



# PECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN

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November 7, 2018, 11:07:42

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held at 11:30 am on Friday November 09, 2018 at Registered Office, 35 Darulaman Housing Society, Block # 7/8, Shakra-e-Faisal Karachi to appoint/elect Chairman, Chief Executive and members of Committees of the Board and consider and approve business plans of the Company. You may please inform TRE Certificate Holders of your exchange accordingly. Thanking you Yours faithfully For FECTO CEMENT LIMITED (ABDUL SAMAD) Company Secretary

Yours Sincerely,