



PECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN
Tel:34530120-22, 34530124, Fax:34530123-34546455
Email:cement@cyber.net.pk Website:fectogroup.com

Post-ID: 125781

February 14, 2019, 14:54:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-02-23 at 11:30, at KARACHI to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-15 to 2019-02-23 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,