



# FECTO CEMENT LTD.

**Head Office** : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.

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FCL/SHD/047-2019 | 1503

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 19, 2019

## NOTICE FOR BOARD MEETING AND CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, April 29, 2019** at **03:30 p.m.** at **Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi** to consider the Accounts for quarter ended March 31, 2019.

The Company has declared the "Closed period" from **April 22, 2019 to April 29, 2019** as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 members of your exchange accordingly.

Thanking you

Yours faithfully  
For FECTO CEMENT LIMITED

(ABDUL SAMAD)  
Company Secretary

**Marketing Office:** 13-A, Najam Shaheed Street, Attahul-Haq Raod, Westridge I, Rawalpindi-46000, Pakistan.

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