



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: 134725
September 20, 2019, 14:42:13

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 2019-09-30 at 11:30, at KARACHI to consider the ANNUAL Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-23 to 2019-09-30 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,