



FECTO CEMENT LTD.

Head Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX** : (+9221) 35248921 - 22 - 23 & 24 **Fax**: (+9221) 35248925
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FCL/SHD/047-2021//607

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

November 01, 2021

ELECTION OF DIRECTORS

Dear Sir,

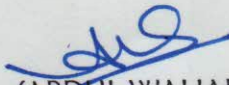
We have to inform you that the Members have elected following persons as Directors of the Company for a period of three years commencing November 01 2021 in the Annual General Meeting held on October 28, 2021.

1. Mr. Mohammed Yasin fecto
2. Mr. Aamir Ghani
3. Mr. Mohammed Anwar Habib
4. Mr. Khalid Yacoob
5. Mr. Jamil Ahmed Khan
6. Mst. Saira Ibrahim Bawany

Mr. Rohail Ajmal representing Saudi Pak Industrial & Agricultural Investment Company Limited was not subject to retirement under Section 161(1) of the Companies Act, 2017 and would continue to act as director.

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

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL WAHAB)
Company Secretary