



FECTO CEMENT LTD.

Registered 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/047-2023/ 1379

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

February 21, 2023

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 at **12:00 noon** on **Tuesday, February 28, 2023** at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 to consider the Accounts for the quarter / Half year ended December 31, 2022.

The Company has declared the "Closed period" from **February 21, 2023** to **February 28, 2023** 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 WAHAB)
Company Secretary