



021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/ 1978

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

April 20, 2015

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday, April 27, 2015 at Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahr-ah-e-Faisal, Karachi to consider the Un Audited Interim Financial Statements of the Company for the Quarter/Nine Months ended March 31, 2015.

The Company has declared the "Closed Period" from April 20 to April 27, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. 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)