



FECTO CEMENT LTD.

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FCL/SHD/047-2021/ 1625

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

November 05, 2021

APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Board of Directors of the Company has appointed Mr. Aamir Ghani as Chairman of the Board and Mr. Mohammed Yasin Fecto as Chief Executive with effect from November 01, 2021 for a term of three years.

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

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL WAHAB)
Company Secretary