



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/01-92 1695

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

April 27, 2023

BOARD MEETING – CHANGE DATE AND TIME

Dear Sir,

This has reference to our earlier letter no.FCL/SHD/047-2023/1677 dated April 20, 2023 wherein we informed you that the meeting of the Board of Directors would be held on Saturday, April 29, 2023 at 12:00 noon at registered office to consider the accounts for the quarter/Nine Months Period ended March 31, 2023.


In this connection, we are pleased to inform you that the meeting of the Board of Directors of the Company has been rescheduled and now it will be held on April 28, 2023 at 12:00 noon on Friday, April 28, 2023 at Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 to consider the Accounts for quarter / Nine Month period ended March 31, 2023.

The Company has declared the "Closed period" from **April 20, 2023 to April 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