



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

E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2025/ 1059

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

April 21, 2025

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 p.m. on Monday April 28, 2025 at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 to consider the Accounts for the quarter ended March 31, 2025.

The Company has declared the "Closed period" from April 22, 2025 to April 28, 2025 as required under Clause 5.6.4 of 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


(TARIQ IQBAL)
Company Secretary