



# 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  
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FCL/SHD/047-2026/ 677

April 20, 2026

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

## 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 **10:30 a.m.** on **Monday, April 27, 2026** at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase VI, Defence Housing Authority, Karachi-75500 to consider the Financial statement for the period ended March 31, 2026.

The Company has declared the "Closed period" from **April 21, 2026 to April 27, 2026** 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