



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/047-2026/ 22

August 10, 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 **12:00 p.m.** on **Monday, August 17, 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 year ended June 30, 2026.

The Company has declared the "Closed period" from **August 11, 2026 to August 17, 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