



FECTO CEMENT LTD.

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FCL/SHD/047-2023/1982

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

June 15, 2023

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform that our Board of Directors through circular Resolution dated June 14, 2023 has taken following decision:

1. The Board has passed a resolution whereby it has decided that not to increase share capital of the Company and not to alter clause V of Memorandum of Association and clause 3 and 111 of the Articles of Association of the Company which was previously decided in the meeting held on June 05, 2023 at 3:00 pm.
2. The Board has decided to cancel the Extraordinary General Meeting which was scheduled to be held on June 27, 2023 at 12:00 noon and withdrawn all agenda items of the aforesaid extra ordinary General Meeting.
3. Book Closure as previously communicated is stand cancelled.
4. You may please inform the Certificate Holders of the Exchange accordingly.

Yours truly,
For **FECTO CEMENT LIMITED**

ABDUL WAHAB
Company Secretary