



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

FCL/SHD/047-2023/ 1993

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

June 16, 2023

NOTICE FOR CALNCELLATION OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

In accordance with the Rule 5.6.9 of the PSX Rule Book of Pakistan Stock Exchange Limited, please find attached draft copy of Notice for cancellation of Extraordinary General Meeting, prior to its publication in newspaper. The same will be published in one of the each daily newspaper in English and Urdu language on June 17, 2023.

You may please inform the Certificate Holders of the Exchange accordingly.

Yours truly,
For **FECTO CEMENT LIMITED**

ABDUL WAHAB
Company Secretary



FECTO CEMENT LIMITED

Registered Office: 60-C, Khayaban - e- Shahbaz,
Phase - VI, Defence Housing Authority, Karachi.-75500

Notice of Cancellation of Extraordinary General Meeting (EOGM)

Fecto Cement Limited

Notice is hereby given that the Board of Directors of Fecto Cement Limited has decided to cancel the Extraordinary General Meeting (EOGM) of the Company which was scheduled to take place on June 27, 2023 notified to the Shareholder through the Notice of Meeting published in Newspaper on June 08, 2023.

By Order of the Board

Mr. Abdul Wahab
Company Secretary
Karachi: June 18, 2023

6x2 Colm The Nation

فیکٹوسیمینٹ لمیٹڈ

رجسٹرڈ آفس: C-60، خیابان شہباز، فیزا VI، ڈیفنس ہاؤسنگ اتھارٹی، کراچی 75500



اطلاع برائے منسوخ غیر معمولی اجلاس عام (EOGM)

فیکٹوسیمینٹ لمیٹڈ

بذریعہ نوٹس ہذا اطلاع دی جاتی ہے کہ فیکٹوسیمینٹ لمیٹڈ کے بورڈ آف ڈائریکٹرز نے مورخہ 27 جون 2023 کو کمپنی کے طے شدہ غیر معمولی اجلاس عام (EOGM) کو منسوخ کر دیا ہے۔ اس اجلاس کی اطلاع شنیئر ہولڈرز کو مورخہ 8 جون 2023 کے اخبارات کے ذریعے دی گئی تھی۔

بحکم بورڈ

جناب عبدالوہاب

کمپنی سیکریٹری

کراچی: 18 جون 2023

6x2 Colm Nawa-e-Waqat