



# 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/047-2024/ 1163

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

February 19, 2024

## NOTICE FOR BOARD MEETING AND CLOSED PERIOD

Dear Sir,

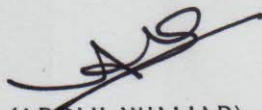
This is to inform you that the meeting of the Board of Directors of the Company will be held at **12:00 noon** on **Wednesday, February 28, 2024** at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 to consider the Financial statement for the Period ended December 31, 2023.

The Company has declared the "Closed period" from **February 21, 2024 to February 28, 2024** as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in 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

  
(ABDUL WAHAB)  
Company Secretary