



# 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/047-2022/ 1905

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

June 05, 2023

## EMERGENCY BOARDING MEETING

Dear Sir, / Madam

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held today on June 5, 2023 at 03:00 p.m., at Plot # 60-C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi-75500, Pakistan to consider matters other than financial results.

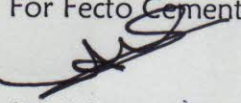
Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared June 5, 2023 as the "Closed Period" as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours faithfully  
For Fecto Cement Limited

  
(Abdul WAHAB)  
Company Secretary