



021-111 573 329

# FECTO CEMENT LTD.

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FCL/SHD/001-92/ 982

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

November 22, 2012

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Re. 1.00 per share, i.e. 10% for the year ended June 30, 2012 have been dispatched to the shareholders who have submitted copy of their valid CNIC at their registered address on November 22, 2012 by registered post/courier. Shareholders who have not yet submitted copy of their valid CNIC are advised to submit the same to our Share Registrar and collect their dividend warrant(s).

In case of non receipt of dividend warrant(s), shareholders may please contact our Share Registrar at the following address:

Technology Trade (Private) Limited  
Dagia House, 241-C,  
P.E.C.H.S. Block-2 off Shahrah-e-Quaideen  
Karachi.  
Tel: 34391316-7 & 19, 34387960-61

Yours faithfully  
For FECTO CEMENT LIMITED

  
(Abdul Samad)  
Company Secretary