



# FECTO CEMENT LTD.

**Head Office** : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.

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FCL/SHD/001-92/ 524

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

September 29, 2015

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on, September 29, 2015 at 11.30 a.m. at the Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi has recommended the following for the year ended June 30, 2015:

FINAL CASH DIVIDEND	50%
BONUS SHARES	-----NIL-----
RIGHT SHARES	-----NIL-----
ANY OTHER ENTITLEMENT	-----NIL-----

Financial results of the Company for the year ended June 30, 2015 are attached herewith as Annexure "A".

The Annual General Meeting of the Company will be held at the Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi at 12:00 noon on Tuesday October 27, 2015.

The Share Transfer Books of the Company will be closed from Saturday October 17, 2015 to Tuesday October 27, 2015 (both days inclusive). Transfers received at the office of our Share Registrar Messrs. Technology Trade (Private) Limited, 241-C, Bock 2, P.E.C.H.S., Karachi at the close of business on Friday October 16, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully  
For FECTO CEMENT LIMITED

  
(ABDUL SAMAD)  
Company Secretary

**Marketing Office:** 13-A, Najam Shaheed Street, Attahul-Haq Road, Westridge I, Rawalpindi-46000, Pakistan.  
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