



FECTO CEMENT LTD.

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Phones : (+9221) 34530120-2 & 4 **Fax** : (+9221) 34530123 & 34546455
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FCL/SHD/001-92/ 934

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

November 25, 2015

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Cash dividend at Rs. 5.00 per share, i.e. 50% for the year ended 30 June, 2015 have been dispatched to the shareholders who submitted copy of their valid CNIC at their registered address on November 24, 2015 by registered post. 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 Trader (Private) Limited
Dagia House, 241-C,
PECHS Block-2 off Shahrah-e-Quaideen
Karachi
Tel: 34391316-7 & 19, 34387960-61

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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Plant: Sangjani, Dist. Islamabad, Pakistan. **Phones:** (+9251) 2296065-8 **Fax:** (+9251) 2296063 **Email:** factory@fectogroup.com
Liasion Office: House No. 389, Block D-11, Johar Town, Lahore, Pakistan.
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