



FECTO CEMENT LTD.

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FCL/SHD/047-2016/ 1685

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

April 05, 2016

Subject: Dispatch of Interim Cash Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim cash dividend at Rs. 5.00 per share, i.e. 50% for the year ending June 30, 2016 have been dispatched to the shareholders by registered post or through courier service on April 04, 2016.

As required under listing regulations of the Exchange, the enclosed notice is also being published on April 06, 2016 for information of shareholders in Daily newspapers namely the **Nation** and **Nawa e Waqt**.

Yours faithfully
For FECTO CEMENT LIMITED

(Abdul Samad)
Company Secretary

DISPATCH OF INTERIM CASH DIVIDEND WARRANTS

We are pleased to inform our valued shareholders that the dividend warrants in respect of Interim Cash Dividend at Rs. 5.00 per share, i.e. 50% for the year ending June 30, 2016 have been dispatched to the shareholders who have submitted copy of their valid CNIC at their registered address on April 04, 2016 by registered post/courier. In case of mandate, their dividend warrants (cheque portion) have been sent to their bankers. 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) with in reasonable time period, the 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**

Karachi: April 06, 2016

Abdul Samad

Company Secretary

