



# FECTO CEMENT LTD.

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

**Phones** : (+9221) 34530120-2 & 4

**Fax** : (+9221) 34530123 & 34546455

**E-mail** : cement@cyber.net.pk

**Website** : www.fectogroup.com

FCL/SHD/047-2016

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

September 29, 2016

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on **Thursday September 29, 2016**, at **02:30 p.m.** at the Registered Office, 35-Darulaman Housing Society, Block 7/8 Shahrah Faisal, Karachi recommended the following:

For the year ended June 30, 2016.

- |      |  |      |   |
|------|--|------|---|
| i.   | CASH DIVIDEND                            | 20%  | (This is in addition to interim cash dividend @ 50% already paid during the year) |
| ii.  | BONUS SHARES                             | NIL  |   |
| iii. | RIGHT SHARE                              | NIL  |   |
| iv.  | ANY OTHER ENTITLEMENT / CORPORATE ACTION | NONE |   |
| v.   | ANY OTHER PRICE SENSITIVE INFORMATION    | NONE |   |

Financial results of the Company for the year ended June 30, 2016 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, Shahrah-e-Faisal, Karachi at 02.00 p.m. on Saturday October 29, 2016.



**Marketing Office:** 13-A, Najam Shaheed Street, Attahul-Haq Road, Westridge I, Rawalpindi-46000, Pakistan.  
Phones: (+9251) 5467511, 5467512 & 5467513 Fax: (+9251) 5467514 & 5158127 E-mail: marketing@fectogroup.com  
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.  
Phones: (+9242) 35174648-9 Fax: (+9242) 35174649





# FECTO CEMENT LTD.

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

**Phones** : (+9221) 34530120-2 & 4

**Fax** : (+9221) 34530123 & 34546455

**E-mail** : cement@cyber.net.pk

**Website** : www.fectogroup.com

The Shares Transfer books of the Company will be closed from Wednesday October 19, 2016 to Saturday October 29, 2016 (both days inclusive). Transfers received at the office of our Share Registrar Technology Trade (Private) Limited, 241-C, Block 2, P.E.C.H.S., Karachi at the close of business on Tuesday October 18, 2016 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 TRE Certificate Holder of the Exchange 21days before the date of AGM.

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.  
Phones: (+9251) 5467511, 5467512 & 5467513 Fax: (+9251) 5467514 & 5158127 E-mail: marketing@fectogroup.com  
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.  
Phones: (+9242) 35174648-9 Fax: (+9242) 35174649





# FECTO CEMENT LTD.

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

**Phones :** (+9221) 34530120-2 & 4

**Fax :** (+9221) 34530123 & 34546455

**E-mail :** cement@cyber.net.pk

**Website :** www.fectogroup.com

## ANNEXURE "A"

### Profit and Loss Account For the year ended June 30, 2016

(Rupees in '000)

	2016	2015
Sales Net	5,031,622	4,779,145
Cost of Sale	(3,408,172)	(3,313,796)
Gross Profit	1,623,450	1,465,349
Administrative expenses	(238,703)	(258,495)
Distribution cost	(139,266)	(174,435)
Finance Cost	(12,483)	(81,127)
Other income	11,766	15,019
	(378,686)	(499,038)
	1,244,764	966,311
Workers' funds	(85,888)	(66,675)
Profit before taxation	1,158,876	899,636
Provision for taxation		
Current	(377,184)	(90,469)
Prior	(752)	-
Deferred	32,885	(191,697)
	(345,051)	(282,166)
Profit after taxation	813,825	617,470
	(Rupees)	
Earnings per share – basic & diluted	16.22	12.31

**Marketing Office:** 13-A, Najam Shaheed Street, Attahul-Haq Road, Westridge I, Rawalpindi-46000, Pakistan.  
**Phones:** (+9251) 5467511, 5467512 & 5467513 **Fax:** (+9251) 5467514 & 5158127 **E-mail:** marketing@fectogroup.com  
**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.  
**Phones:** (+9242) 35174648-9 **Fax:** (+9242) 35174649

