



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/047-2017/ 456

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

September 27, 2017

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on Wednesday September 27, 2017, at 11:30 a.m. at the Registered Office, 35-Darulaman Housing Society, Block 7/8 Shahrah Faisal, Karachi recommended the following:

For the year ended June 30, 2017.

i.	CASH DIVIDEND FINAL	25%	I.e. Rs. 2.50 per share
ii.	BONUS SHARES	NIL	
iii.	RIGHT SHARE	NIL	
iv.	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NONE	
v.	ANY OTHER PRICE SENSITIVE INFORMATION	NONE	

The financial results of the Company for the year ended June 30, 2017 are attached:

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 12.00 noon on Thursday October 26, 2017.



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





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The Shares Transfer books of the Company will be closed from Thursday October 19, 2017 to Thursday October 26, 2017 (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 Wednesday October 18, 2017 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 21 days before the date of AGM.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
Company Secretary

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Profit and Loss Account For the year ended June 30, 2017

	2017	2016
	(Rupees in '000)	
Sales Net	5,130,744	5,031,622
Cost of Sale	(3,573,968)	(3,408,172)
Gross Profit	1,556,776	1,623,450
Administrative expenses	(241,393)	(238,703)
Distribution cost	(172,034)	(139,266)
Finance Cost	(1,454)	(12,483)
Other income	30,491	11,766
	(384,368)	(378,686)
	1,172,386	1,244,764
Workers' funds	(80,894)	(85,888)
Profit before taxation	1,091,492	1,158,876
Provision for taxation		
Current	(356,783)	(377,184)
Prior		(752)
Deferred	25,984	32,885
	(330,799)	(345,051)
Profit after taxation	760,693	813,825
	(Rupees)	
Earnings per share – basic & diluted	15.17	16.22



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