



FECTO CEMENT LTD.

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FCL/SHD/047-2016/ 792

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

November 23, 2017

Subject: Dispatch of Final Cash Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 2.50 per share, i.e. 25% for the year ended June 30, 2017 have been dispatched to the shareholders by registered post or through courier service on November 22, 2017.

As required under listing regulations of the Exchange, the notice for dispatch of dividend warrants for the information of shareholders has published on November 22, 2017 in newspapers namely the **Nation** and **Nawa e Waqt**.

Yours faithfully
For FECTO CEMENT LIMITED

(Abdul Samad)
Company Secretary