



FECTO CEMENT LTD.

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

Phones : (+9221) 34530120-2 & 4

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E-mail : cement@cyber.net.pk

Website : www.fectogroup.com

FCL/SHD/047-2018/ 1243

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

February 22, 2018

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2017

We have to inform you that Board of Director of our Company in their meeting held at **11:30 a.m.** on **Thursday, February 22, 2018**, has approved the following financial results for the period ended December 31, 2017.

i. CASH DIVIDEND	NIL
ii. BONUS SHARES	NIL
iii. RIGHT SHARE	NIL
iv. ANY OTHER ENTITLEMENT / CORPORATE ACTION	NONE

ANY OTHER PRICE SENSITIVE INFORMATION

The Company has received exploration license for lime stone mining lease from Provincial Government of KPK and considering the growth in cement demand, the Board of Directors have taken decision to establish a green field cement plant having capacity of 6,000 MT clinker per day with 9 Waste Heat Recovery Power Plant at Palai , Malakand KP and accordingly has advised the management to take steps in this regard.

The financial results of the Company for the Quarter/Half year ended December 31, 2017 are attached:

We will be sending you 200 copies of printed account for distribution amongst the TRE Certificate Holder of the Exchange.

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL SAMAD)
Company Secretary



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CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED) FOR THE SIX MONTHS PERIOD ENDED DECEMBER 31, 2017

	Six Month ended 31 December		Quarter ended 31 December	
	2017	2016	2017	2016
	(Rupees in thousand)			
Sales - Net	2,470,322	2,765,583	1,247,480	1,467,216
Cost of Sale	(1,947,516)	(1,874,625)	(1,003,079)	(985,992)
Gross Profit	522,806	890,958	244,401	481,224
Administrative expenses	(132,951)	(133,610)	(66,907)	(73,104)
Distribution cost	(97,966)	(95,209)	(61,818)	(54,518)
Finance Cost	(1,653)	(1,614)	(932)	(211)
Other income	25,534	13,931	16,646	8,716
	(207,036)	(216,502)	(113,011)	(119,117)
	315,770	674,456	131,390	362,107
Worker's funds	(21,789)	(46,538)	(9,067)	(24,986)
Profit before taxation	293,981	627,918	122,323	337,121
Provision for taxation				
Current	(94,038)	(200,395)	(43,356)	(101,894)
Deferred	27,787	22,096	21,020	15,582
	(66,251)	(178,299)	(22,336)	(86,312)
Profit after taxation	227,730	449,619	99,987	250,809

	(Rupees)			
Earnings per share – basic & diluted	4.54	8.96	1.99	5.00

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FCL/SHD/047-2018/ 1242

February 22, 2018

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

The Director/HOD
Surveillance, Supervision and
Enforcement Department
The Securities & Exchange Commission of
Pakistan
National Insurance Corporation Building
63-Jinnah Avenue,
Islamabad
Fax. 051 - 9100440/TCS

SUBJECT: MATERIAL INFORMATION

In accordance with the provisions of the Securities Act, 2015 read with SRO 143(1)/2012 DATED December 05, 2012 issued by the SECP and clause 5.19.13(c) of the Rule Book of PSX, we hereby convey the following information:

The Company has received exploration license for lime stone mining lease from Provincial Government of KPK and considering the growth in cement demand, the Board of Directors have taken decision to establish a green field cement plant having capacity of 6,000 MT clinker per day with 9 Waste Heat Recovery Power Plant at Palai, Malakand KPK project and accordingly has advised the management to take steps in this regard.

In pursuance of the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
Company Secretary