



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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Website : www.fectogroup.com

FCL/SHD/047-2016/ 476

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

September 27, 2018

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 27, 2018 at 4.00 P.m. at the Registered Office, 35-Darulaman Housing Society, Block 7/8, Shakra-e-Faisal, Karachi, has recommended the following for the year ended June 30, 2018:

FINAL CASH DIVIDEND	20% i.e. Rs. 2/- per share
BONUS SHARES	NIL
RIGHT SHARES	NIL
ANY OTHER ENTITLEMENT	NIL
ANY OTHER PRICE SENSITIVE INFORMATION	NIL

Financial results of the Company for the year ended June 30, 2018 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, Shakra-e-Faisal, Karachi at 12:00 noon on Thursday October 25, 2018.

The Share Transfer Books of the Company will be closed from Thursday October 18, 2018 to Thursday October 25, 2018 (both days inclusive). Transfers received at the office of our Share Registrar Messrs. F D Registrar Services (SMC-Pvt) Ltd. Office # 1705, 17th Floor, Saima Trade Tower -A, I.I. Chundrigar, Road, Karachi, at the close of business on Wednesday October 17, 2018 will be treated in time for the purpose of above entitlement to the transferees.

We will be transmitting the Annual Report for the year ended June 30, 2018 in electronic form through Pakistan Unified Corporate Reporting System (PUCAR) 21 days before the date of AGM.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL SAMAD)
Company Secretary





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Annexure-A

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2018

	2018	2017
	Rupees in '000'	
Turnover - net	4,902,784	5,130,744
Cost of sales	<u>(3,875,479)</u>	<u>(3,573,968)</u>
Gross profit	1,027,305	1,556,776
Administrative expenses	(295,591)	(241,393)
Distribution cost	(195,636)	(172,034)
Finance cost	(3,266)	(1,454)
Other income	111,256	30,491
	<u>(383,237)</u>	<u>(384,390)</u>
	644,068	1,172,386
Other expenses	(44,440)	(80,894)
Profit before taxation	<u>599,628</u>	<u>1,091,492</u>
Provision for taxation		
-Current	(198,559)	(356,783)
-Prior	4,575	-
-Deferred	36,094	25,984
	<u>(157,890)</u>	<u>(330,799)</u>
Profit after taxation	<u>441,738</u>	<u>760,693</u>
	Rupees	
Earnings per share - basic and diluted	<u>8.81</u>	<u>15.17</u>



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Liason Office: House # 108, Block A, OPF Housing Scheme, Khayaban-e-Jinnah Lahore.
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