



FECTO CEMENT LTD.

Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24
E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

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

Reference:
Date: November 06, 2025

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the requirements of Clause 5.6.1(a) of the PSX Rule Book and Section 96 of the Securities Act, 2015, we are pleased to convey the following material information.

Further to our previous material information disclosure made along with the financial results for the year ended June 30, 2025, dated September 25, 2025, wherein the Board of Directors of Fecto Cement Limited, in their meeting held on September 25, 2025, at 12:00 p.m. at the Registered Office of the Company in Karachi, had approved the sale of its land classified as "Investment property" to M/s Faisal Town (Private) Limited, having a total covered area of 124.625 kanals, located near Islamabad International Airport, Airport Avenue Road, Laundi, Thalian, Rawalpindi.

The sale was subsequently approved and adopted by the members through a special resolution passed under Section 183(3)(a) of the Companies Act, 2017, at the 44th Annual General Meeting held on October 27, 2025, at 12:00 p.m. at Southend Club, Karachi. It was further resolved that the Chief Executive Officer, Executive Director, Chief Financial Officer, and Company Secretary are authorized to finalize, execute, and sign all necessary documents and agreements in connection with the said transaction.

We now wish to inform that the sale of the land has been completed along with the realization of sale proceeds by the Company.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as Annexure A.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours truly

Tariq Iqbal
Company Secretary

Cc:
The Director (Enforcement Department)-SECP



FECTO CEMENT LTD.

Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24

E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

ANNEXURE A

DISCLOSURE FORM

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Fecto Cement Limited Plot no. 60-C, Khayaban-e-Shahbaz DHA Phase VI, Karachi
Date of Report	November 06, 2025
Contact Information	Tariq Iqbal Company Secretary Contact no. 021-35248921-24

Please mark the appropriate box below (see General Instruction A.1 below before filling the details).

Disclosure of price sensitive / inside information by listed company.

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we are pleased to announce that the sale of the Company's investment property situated near Islamabad International Airport, Airport Avenue Road, Laundi, Thalian, Rawalpindi, having a total covered area of 124.625 kanals, has been fully completed, and the entire sale proceeds have been received.

The disposal was approved by the Board of Directors in their meeting held on September 25, 2025, and subsequently ratified by the members of the Company at the 44th Annual General Meeting held on October 27, 2025. All these updated were duly communicated to all relevant stakeholders and regulatory authorities.

The Company intends to utilize the sale proceeds to fund prospective expansion and Balancing, Modernization, and Replacement (BMR) projects, which are expected to enhance production capacity, improve operational efficiency, and strengthen overall profitability.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned, being duly authorized in this regard.

**Tariq Iqbal
Company Secretary**