



021-111 573 329

# FECTO CEMENT LTD.

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

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FCL/SHID/001-92/ 1555  
The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

February 26, 2014

## FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11.30 a.m. on Wednesday, February 26, 2014, at Registered Office of the Company 35, Darul Aman Housing Society Block 7/8 Shahr-e-Faisal, Karachi has recommended the following:

- |                          |     |
|--------------------------|-----|
| i) INTERIM CASH DIVIDEND | 10% |
| II) BONUS SHARES         | NIL |
| III) RIGHT SHARES        | NIL |

The financial results of the Company for the quarter/half year ended December 31, 2013 are attached herewith as Annexure "A".

The Share Transfer Books of the Company will be closed from Tuesday March 18, 2014 to Tuesday March 25, 2014 (both days inclusive). Transfers received at the office of our Share Registrar Messrs. Technology Trade (Private) Limited, 241-C, Block 2, P.E.C.H.S., Karachi at the close of business on Monday March 17, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully  
For FECTO CEMENT LIMITED

(ABDUL SAMAD)

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