



021-111573329

FECTO CEMENT LTD.

Head Office: 35, Darul Aman Housing Society, Block 7/8, Shahra-e-Faisal, Legation, Feroze Road, Karachi - 75250, Pakistan.

Phones: (92) 21 34530123 & 4

Fax: (92) 21 34530123 & 34516455

E-mail: info@fecto.com.pk

Website: www.fecto.com.pk

FCI./SHD/001-92/ 1480

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

February 25, 2015

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 25, 2015, at 02.30 p.m at Registered Office of the Company 35, Darul Aman Housing Society Block 7/8 Shahraha-e-Faisal, Karachi recommended the following:

I) INTERIM CASH DIVIDEND	NIL
II) BONUS SHARES	NIL
III) RIGHT SHARES	NIL
IV) ANY OTHER ENTITLEMENT/ CORPORATE ACTION	NONE
V) ANY OTHER PRICE SENSITIVE INFORMATION	NONE

The financial results of the Company for the quarter/half year ended December 31, 2014 are attached herewith as Annexure "A".

We will be sending you 200 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)
Company Secretary