



FECTO CEMENT LTD.

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FCL/SHD/001-92/ 1794

The Securities and Exchange Commission of Pakistan

Securities Market Division

National Insurance Corporation Building

Jinnah Avenue

Islamabad

Fax No. 051 9204915

March 24, 2015

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Fax No. 021 111 573 329

The Secretary

Lahore Stock Exchange Limited

19- Khyaban-e-Aiwan-e-Iqbal

Lahore

Fax No. 042 36368485

The Secretary

Islamabad Stock Exchange Limited

ISE Tower

55-B, Jinnah Avenue

Islamabad

Fax No. 051 111 473 329

Dear Sir(s)

MATERIAL INFORMATION

In accordance with Clause XX of Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges where the Company is listed and Clause 5.6.1 (b) of the Rule Book of Karachi Stock Exchange Limited, we do hereby clarify the news appeared in various newspapers on Friday, March 20, 2015 regarding cancellation of Mining Lease of the Company.

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