



021-111 573329

FECTO CEMENT LTD.

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FCL/SHD/001-92/2026

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

April 27, 2015

FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2015

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 Monday, April 27, 2015, at Registered Office of the Company 35, Darul Aman Housing Society Block 7/8 Shahr-e-Faisal, Karachi has recommended the following:

I) 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/ Nine Months ended March 31, 2015 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