



FECTO CEMENT LTD.

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

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FCL/SHD/047-2016/ 755

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

November 14, 2018

Subject: Credit of Final Cash Dividend @ 20%

Dear Sir,

We are pleased to inform you that the Final Cash Dividend at Rs. 2.00 per share, i.e. 20% for the year ended June 30, 2018 has been credited on November 13, 2018 through electronic mode directly into designated bank accounts of those shareholders who had provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

Further, as required by Section 242 of the Companies Act, 2017 read with Regulation No. 6(ii) of the Companies (Distribution of Dividend) Regulations, 2017 (The Regulations). Electronic transfer of cash dividend has been withheld for those shareholders who have either not provided their IBAN with complete details or have provided with incomplete/incorrect details.

Such shareholders are accordingly requested to provide their bank account details to their broker (participant)/CDC in case shares are held in book entry form or in case shares are in physical form to our Share Registrar M/s. FD Registrar Services (SMC- Pvt) Ltd. 17th Floor, Saima Trade Tower A, I.I.Chundrigar Road, Karachi. Ph # 9221-32271905-6 Fax # 9221-32621233.

Please note that payment of withheld dividend will be made to concerned shareholders electronically within 15 days of receiving required information.

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

Yours faithfully
For FECTO CEMENT LIMITED

(Abdul Samad)
Company Secretary

Marketing Office: 13-A, Najam Shaheed Street, Attahul-Haq Raod, Westridge I, Rawalpindi-46000, Pakistan.

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