



# FECTO CEMENT LTD.

**Head Office** : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.  
**Phones** : (+9221) 34530120-2 & 4  
**E-mail** : cement@fectogroup.com  
**Fax** : (+9221) 34530123 & 34546455  
**Website** : www.fectogroup.com

FCL/SHD/047-2016/ 1750

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

June 21, 2019

## Change of Company Secretary

Dear Sir

We have to inform you that Mr. Abdul Wahab has been appointed as Company Secretary of Fecto Cement Limited with effect from June 21, 2019 in place of Mr. Abdul Samad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

**Mohammed Yasin Fecto**  
Chief Executive