

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/47-2016//77/

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi – 74000

June 18, 2021

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Company has commissioned commercial operation of 5 MW captive solar power plant at its factory located at Sangjani Islamabad.

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

Yours truly, For Fecto Cement Limited

Abdul Wahab Company Secretary

CC: Director/HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63- Jinnah Avenue, Islamabad

