



FECTO CEMENT LTD.

Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24 **Fax:** (+9221) 35248925
E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2022/ 481

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

October 01, 2022

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on Saturday October 01, 2022, at 12:00 Noon at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 has recommended the following:

i.	CASH DIVIDEND FINAL	NIL
ii.	BONUS SHARES	NIL
iii.	RIGHT SHARE	NIL
iv.	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NONE
v.	ANY OTHER PRICE SENSITIVE INFORMATION	NONE

The financial results of the Company for the year ended June 30, 2022 are attached:

The Annual General Meeting of the Company will be held at The Royal Rodale RecReational & Sports Complex, TC-V, 34th Street Khayaban-e-Sehar, Phase – V, Defence Housing Authority, Karachi. at 11.00 a.m. on Friday October 28, 2022.

The Shares Transfer books of the Company will be closed from Friday October 21, 2022 to Friday October 28, 2022 (both days inclusive). Transfers received at the office of our Share Registrar F. D. Registrar Services (Pvt) Ltd Office # 1705, 17th Floor, Saima Trade Tower-A, I.I.Chundrigar Road Karachi at the close of business on



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Thursday October 20, 2022 will be treated in time for the purpose of above entitlement to the transferees.

The annual report of the Company We will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL WAHAB)
Company Secretary



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Annexure "A"

Statement of Profit or Loss For The Year Ended June 30, 2022

	2022	2021
	(Rupees in thousands)	
Sales - net	6,774,567	4,961,375
Cost of sales	(5,900,946)	(4,673,876)
Gross profit	873,621	287,499
Administrative expenses	(263,905)	(228,678)
Distribution cost	(81,390)	(88,039)
	(345,295)	(316,717)
Finance cost	(155,235)	(75,815)
Other expenses	(22,572)	0
	(177,807)	(75,815)
	350,519	(105,033)
Other income	78,341	41,652
Profit before / (loss) taxation	428,860	(63,381)
Taxation	(142,157)	(3,906)
Profit / (loss) after taxation	286,703	(67,287)
	(Rupees)	
Earnings / (loss) per share - basic & diluted	5.72	(1.34)