



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
E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2024/ 307

October 07, 2024

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on Monday October 07, 2024, 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, 2024 are attached:

The Annual General Meeting of the Company will be held at The Royal Rodale Sports and Recreational Complex, TC-V, 34TH Street Khayaban-e-Sehar, Phase – V, Ext, Defence Housing Authority, Karachi.at 12.00 noon on Monday October 28, 2024.

The Shares Transfer books of the Company will be closed from Saturday October 19, 2024 to Monday October 28, 2024 (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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Friday October 18, 2024 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, 2024

	2024	(Restated) 2023
	----- Rupees in '000' -----	
Sales revenue - net	10,908,118	8,682,183
Cost of sales	(9,478,553)	(8,369,763)
Gross profit	1,429,565	312,420
Administrative expenses	(346,335)	(309,741)
Distribution costs	(107,138)	(92,564)
	(453,473)	(402,305)
Finance costs	(276,174)	(303,203)
Other expenses	(2,953)	(5,315)
	(279,127)	(308,518)
Operating profit / (loss)	696,965	(398,403)
Other income	91,337	225,474
Profit / (loss) before levies and taxation	788,302	(172,929)
Levies	(118,174)	(108,913)
Profit / (loss) before taxation	670,128	(281,842)
Taxation	(352,805)	148,597
Profit / (loss) after taxation	317,323	(133,245)
	----- (Rupees) -----	
Earning / (loss) per share - basic and diluted	6.33	(2.66)