



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

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

Reference: FCL/SHD/047-2024/ 369
Date: 21st October 2024

Disclosure of Shares Transaction under Regulation No. 5.6.4 of the PSX Rule Book


Pursuant to Regulation 5.6.4 of the PSX Rule Book, we would like to inform you that the following transactions have been executed by our Director, Mr. Khalid Yacoob, Spouse of the Chief Executive officer, Mrs. Lubna Yasin Fecto and our executive Mr. Juwad Saboor in shares of the Company, details of which are as hereunder:

Details of transaction								
S.No.	Name of the person	Designation	Date	Nature of transaction	No. of shares	Rate	Form of share certificate	Market
1	Mr. Khalid Yacoob	Director	07-Oct-2024	Sell	2,000	34.88	Physical	Ready
2	Mrs. Lubna Yasin Fecto	Spouse of the CEO		Buy	1,500	34.88	Physical	Ready
3	Mr. Juwad Saboor	Executive		Buy	500	34.88	Physical	Ready

We confirm that the said transaction(s) will be presented in the subsequent meeting of the Board of Directors including duly highlighted non-compliance (s), if any for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

We further confirm that the holding period for the transaction(s) is over six (06) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully
For and on behalf of
FECTO CEMENT LIMITED


Abdul Wahab
Company Secretary

Cc: The Director Enforcement,
Securities and Exchange Commission of Pakistan
SECP, NIC Building,
63-Jinnah Avenue, Blue Area, Islamabad.