



# 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/ 407

October 29, 2024

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

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the Members have elected following persons as Directors of the Company for a period of three years commencing November 01 2024 in the Annual General Meeting held on October 28, 2024.

Name	Category
1. Mr. Mohammed Yasin Fecto	Executive Director
2. Mr. Juwad Saboor	Executive Director
3. Mr. Aamir Ghani	Independent Director
4. Mr. Mohammed Anwar Habib	Independent Director
5. Mr. Jamil Ahmed Khan	Non-Executive Director
6. Mrs. Lubna Yasin Fecto	Female Director

Mr. Rohail Ajmal representing Saudi Pak Industrial & Agricultural Investment Company Limited was not subject to retirement under Section 161(1) of the Companies Act, 2017 and would continue to act as director.

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

Yours faithfully  
For FECTO CEMENT LIMITED

  
(ABDUL WAHAB)  
Company Secretary