



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/
Date: 01th November 2024

Withdrawal of Nomination of Director

Pursuant to Regulation 5.6.1 of the PSX Rule Book, we would like to inform you that Saudi Pak Industrial & Agricultural Investment Company Limited has withdrawn nomination of Mr. Rohail Ajmal as Director on the Board of Fecto Cement Limited.

The Board of Directors will appoint a replacement in due course of time.

You may kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

Abdul Wahab
Company Secretary