



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

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FCL/SHD/047-2024/ 451

November 08, 2024

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

APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr. Aamir Ghani and Mr. Mohammed Yasin Fecto has been appointed as Chairman and Chief Executive respectively with effect from November 01, 2024 in place of Mr. Aamir Ghani and Mr. Mohammed Yasin Fecto.

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

Thanking you

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL WAHAB)
Company Secretary