

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/047-2024/524 The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

26th November 2024

ANNUAL CORPORATE BRIEFING SESSION FOR THE YEAR ENDED 30th JUNE 2024

Dear Sir,

This is to inform you that the Annual Corporate Briefing Session for the year ended 30th June 2024 of Fecto Cement Limited will be held on Tuesday, 3rd December 2024 at 11:00 am through Video Conferencing (on Zoom) to brief the shareholders / analysts/investors about the financial performance of the Company.

Those shareholders / analysts / investors who desire to attend the session are requested to register themselves by sending an email at cement@fectogroup.com, along with following particulars mentioning "Registration for Annual Corporate Briefing Session for the year-ended 30th June 2024" in the subject line.

Name	CNIC#	Folio#	CDC Account # (if any)	Organization Name (if any)	Email address	Cell Phone

Video link and log in credentials to participate in the session will be shared with those, shareholders / analysts / investors, whose email containing the above-mentioned particulars are received at the email address mentioned above before 2:00 pm on 2nd December 2024.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange.

Yours sincerely,

For and on behalf of Fecto Cement Limited

Abdul Wahab

Company Secretary

