



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/047-2025/ 699

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

January 03, 2025

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Dear Sir,

We would like to inform you that Mr. Rohail Ajmal has been appointed as the Non-Executive Director (NED) of Fecto Cement Limited.

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

Yours faithfully
For FECTO CEMENT LIMITED


(ABDUL WAHAB)
Company Secretary

