



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/

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

January 06, 2025

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We would like to inform you that **Mr. Tariq Iqbal** has been appointed as the Company Secretary of Fecto Cement Limited in place of **Mr. Abdul Wahab** with immediate effect.

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

Yours faithfully
For FECTO CEMENT LIMITED


(MOHAMMED YASIN FECTO)
Chief Executive

