

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/47-2025/ 4/9

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

October 30, 2025

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

We are pleased to inform you that the final Cash Dividend @ PKR 2 per share i.e. 20% for the year ended June 30, 2025 has been credited electronically into the designated bank accounts of the shareholders of the Company by October 29, 2025. In accordance with Companies Act, 2017, the Company has however withheld the dividends of those shareholders who have either not provided their IBAN numbers or provided invalid or inactive IBAN numbers.

Thanking you

Yours faithfully For FECTO CEMENT LIMITED

(TARIQ (QBAL)

Company Secretary

