

## 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/47-461

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

November 14, 2025

## ANNUAL CORPORATE BRIEFING SESSION FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

This is to inform you that the Annual Corporate Briefing Session of Fecto Cement Limited for the financial year ended June, 30 2025 will be held on Wednesday, December 19, 2025, at 11:30 am through Video Conferencing (via 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 <u>CBS@fectogroup.com</u>, with the subject line "Registration for Annual Corporate Briefing Session for the year-ended June 30, 2025" and following particulars:

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

Participants can also use the same email address as mentioned above to send their questions/ queries in advance, which are to be addressed the session.

The Zoom Video link and login credentials to participate in the session will be shared with those, shareholders, analysts, investors, whose registration email containing the above-mentioned particulars are received before the close of business hours on December 18, 2025.

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

Yours sincerely,

and on behalf of Fecto Cement Limited

Drig Iqba

Company Secretary

