

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/47-2025/467

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

FCL/SHD/47- 467 November 17, 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 Thursday, November 20, 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
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Participants can also use the same email address as mentioned above to send their questions/ queries in advance, which are to be addressed in 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 November 19, 2025.

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

Tariq Iqbal

Company Secretary

