



TECTO CEMENT LTD.

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FCL/SHD/047-2026/ 552

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

January 08, 2026

Disclosure of interest by Executive u/c 5.6.4 of PSX Regulation

Dear Sir,

We have to inform you that the following transactions has been executed by Executive in share of the company, details of which is hereunder:

| Sr. # | Name of person with description | Details of transaction(s) | | | | | | Cumulative Shareholding | |
|-------|---------------------------------|---------------------------|--------|---------------|--------|---------------------------|--------|-------------------------|------------|
| | | Date | Nature | No. of shares | Rate | From of share certificate | Market | Number of shares | Percentage |
| 1 | Muhammad Nauraiz Khan | 26-Dec-2025 | Buy | 6,500 | 152.38 | CDC | Ready | 6,500 | 0.01% |
| 2 | Muhammad Nauraiz Khan | 29-Dec-2025 | Buy | 10,000 | 150.50 | CDC | Ready | 16,500 | 0.03% |
| 3 | Muhammad Nauraiz Khan | 30-Dec-2025 | Sell | 16,500 | 151.55 | CDC | Ready | Nil | Nil |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully
For FECTO CEMENT LIMITED


(TARIQ IQBAL)
Company Secretary