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

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

FCL/SHD/47-87
**November 06, 2026**

**Subject: Corporate Briefing Session (CBS) on FY 2026 and Quarter ended Sep 30, 2026 Results**

Dear Sir,

This is to inform you that the Annual Corporate Briefing Session for the financial year ended June 30, 2026 and for the Quarter ended Sep 30, 2026 of Fecto Cement Limited to brief the shareholders/ analysts about Company's financial information and outlook through video link, will be held as per the details mentioned below:

| | |
|---|---|
| Period of financial statements | Year ended June 30, 2026 and quarter ended Sep 30, 2026 |
| Briefing Date | Thursday, November 12, 2026 |
| Briefing Start Time | 03:30 p.m. |
| Venue | Online – Zoom meeting |
| Email address for sending questions in advance | CBS@fectogroup.com |
| Medium provided to gather feedback from the viewers | https://fectogroup.com/corporate-briefing-session/ |
| Contact details of relevant personnel for any queries: | Mr. Arsalan Zahid<br>Financial Controller<br>Email: CBS@fectogroup.com<br>Telephone: 021-35248921 (Ext 340) |
| Hyperlink for Notice of CBS | https://fectogroup.com/corporate-briefing-session/ |
| Hyperlink for CBS Presentation | https://fectogroup.com/corporate-briefing-session/ |

Shareholders, investors, analysts and other stakeholders interested in attending the CBS are requested to register themselves in advance at CBS@fectogroup.com with the subject **"Registration for CBS"** on or before November 11, 2026 till 5:00 pm. The link will be shared on registration email.

Feedback regarding the CBS may be provided through comments, likes or dislikes on the recording of the session to be made available on Company's website after the CBS. Participants are encouraged to actively share their feedback on the session by posting comments and likes or dislikes on the recording of the Corporate Briefing Session.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**Tariq Iqbal**
**Company Secretary**