



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 **Fax:** (+9221) 35248925

E-mail : cement@fectogroup.com **Website :** www.fectogroup.com

FCL/SHD/047-2022/ 1906

The General Manager
Listing Department
Pakistan Stock Exchange Limited
StockExchangeBuilding
Stock Exchange Road
Karachi

June 5, 2023

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Fecto Cement Limited (the "Company") in their meeting held on Monday, June 5, 2023 at 3:00 p.m., at Plot # 60-C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi-75500, Pakistan recommended the following:

- i. to increase the Authorized Share Capital of the Company from PKR 750,000,000/- (Pak Rupees Seven hundred fifty million only), divided into 75,000,000 ordinary shares of PKR 10/- each, to PKR 3,750,000,000/- (Pak Rupees Three billion seven hundred fifty million only), divided into 375,000,000 ordinary shares of PKR 10/-each, along with the consequent alteration in the Memorandum and Article of Association of the Company, subject to the approval of shareholders (with or without modifications);
- ii. the alteration in Clause 111 of the Articles of Association of the Company to empower the Board of Directors of the Company to capitalize any sum or sums forming part of the reserves, undistributed profits or other accounts of the Company. Accordingly the word General meeting appearing in Clause 111 of the Article of Association be replaced with the word "Board of Director"



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The Board has decided to convene an Extraordinary General Meeting ("EOGM") of the shareholders on Tuesday, June 27, 2023 at 12:00 noon at the registered office of the Company situated at Plot # 60-C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi-75500, Pakistan, to seek approval from the members for the aforementioned matters. The share transfer book of the Company shall remain closed from Tuesday, June 20, 2023 to Tuesday, June 27, 2023.

Formal Notice of the EOGM will be disseminated within stipulated time through PUCARS separately.

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

Yours truly,
For Fecto Cement Limited

Abdul Wahab
Company Secretary