



# 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/047-2023/ 520

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

October 02, 2023

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on **Monday October 02, 2023**, at **12:00 noon** at the Registered Office, Plot # 60-C, Khayaban-e-Shahbaz Phase vi, Defence Housing Authority, Karachi-75500 has recommended the following:

i.	CASH DIVIDEND FINAL	NIL
ii.	BONUS SHARES	NIL
iii.	RIGHT SHARE	NIL
iv.	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NONE
v.	ANY OTHER PRICE SENSITIVE INFORMATION	NONE

The financial results of the Company for the year ended June 30, 2023 are attached:

The Annual General Meeting of the Company will be held at **The Royal Rodale Sports and Recreational Complex, TC-V, 34<sup>TH</sup> Street Khayaban-e-Sehar, Phase – V, Ext, Defence Housing Authority, Karachi.** at 12.00 noon on Saturday October 28, 2023.

The Shares Transfer books of the Company will be closed from Friday October 20, 2023 to Saturday October 28, 2023 (both days inclusive). Transfers received at the office of our Share Registrar F. D. Registrar Services (Pvt) Ltd Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I.Chundrigar Road Karachi at the close of business on

12/10



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Thursday October 19, 2023 will be treated in time for the purpose of above entitlement to the transferees.

The annual report of the Company We will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully  
For FECTO CEMENT LIMITED

(ABDUL WAHAB)  
Company Secretary





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Annexure "A"

## Statement of Profit or Loss For The Year Ended June 30, 2023

	2023	2022
	(Rupees in thousands)	
Sales - net	8,682,183	6,774,567
Cost of sales	<u>(8,369,763)</u>	<u>(5,900,946)</u>
Gross profit	312,420	873,621
Administrative expenses	<u>(309,741)</u>	<u>(263,905)</u>
Distribution cost	<u>(92,564)</u>	<u>(81,390)</u>
	<u>(402,305)</u>	<u>(345,295)</u>
Finance cost	<u>(303,203)</u>	<u>(155,235)</u>
Other expenses	<u>(5,315)</u>	<u>(22,572)</u>
	<u>(308,518)</u>	<u>(177,807)</u>
Operating (loss) / profit	<u>(398,403)</u>	<u>350,519</u>
Other income	225,474	78,341
Loss / profit before taxation	<u>(172,929)</u>	<u>428,860</u>
Taxation	39,684	(142,157)
(Loss) / profit after taxation	<u><u>(133,245)</u></u>	<u><u>286,703</u></u>
	(Rupees)	
(Loss) / Earning per share - basic & diluted	<u><u>(2.66)</u></u>	<u><u>5.72</u></u>