



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/047-2024/ 1397

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

April 08, 2024

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

We would like to inform you that Mr. Hanif Idress has been appointed as the Chief Financial Officer (CFO) of Fecto Cement Limited in place of Mr. Abdul Samad with effect from April 01, 2024.

you may please inform TRE Certificate Holders of your Exchange accordingly.

Yours faithfully
For FECTO CEMENT LIMITED

(ABDUL WAHAB)
Company Secretary