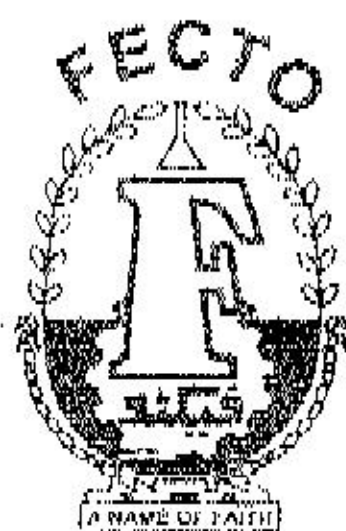




021-111 573 329

FECTO CEMENT LTD.

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FCL/SHD/001-92/ 2-37

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

August 30, 2008

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on August 30, 2008, at 11.30 a.m. at the Registered Office, 35-Darulaman Housing Society, Block 7/8, Shahr-e-Faisal, Karachi has passed over the dividend for the year ended June 30, 2008.

The financial results of the Company are as follows:

Profit and Loss Account For the Year ended June 30, 2008

(Rupees in thousands)

	2008	2007
Sales -net	2,320,837	2,200,455
Cost of sales	2,129,636	1,992,021
Gross profit	191,201	208,434
Administrative expenses	116,086	111,437
Distribution cost	34,640	31,810
Finance cost	176,640	69,193
Other income	(17,752)	(35,184)
	309,614	177,256
Workers' funds	22	2,074
(Loss)/profit before taxation	(118,435)	29,104

