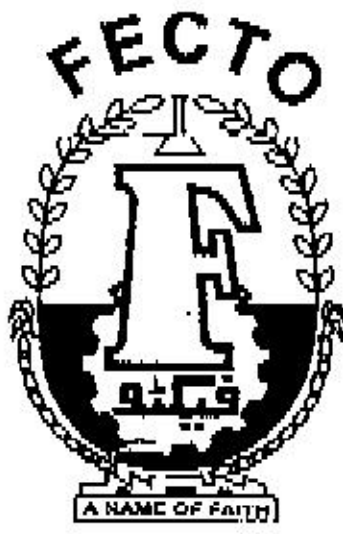


Fax # 021-111 573 329



FECTO CEMENT LTD.

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FC/5110/01 92/17,77

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

September 17, 2009

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE, 2009

We have to inform you that Board of Directors of our Company in their meeting held at 12:00 P.m. on Thursday September 17, 2009, has approved the following financial results for the year ended June 30, 2009.

CASH DIVIDEND

----- NIL -----

BONUS

----- 10% -----

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2009

(Rupees in thousand)

	2009	2008
Sales Net	3,310,731	2,320,837
Cost of Sale	(2,542,303)	(2,129,636)
Gross Profit	768,428	191,201
Administrative expenses	121,901	116,086
Distribution cost	38,477	34,640
Finance Cost	190,589	176,640
Other income	(8,199)	(17,752)
	342,768	309,614

Marketing Office: 2nd Floor, Majeed Plaza, Bank Road, Saddar, Rawalpindi, Pakistan.

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