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FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7&8, shahrah-e-Faisal, Karachi - 75350
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FCL/SHD/001-92/1156

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

February 24, 2010

FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11.30 a.m. on Wednesday, February 24, 2010, at Registered Office of the Company 35, Darul Aman Housing Society Block 7/8 Shahraha-e-Faisal, Karachi has recommended the following:

- | | |
|-------------------|-----|
| i) CASH DIVIDEND | NIL |
| II) BONUS SHARES | NIL |
| III) RIGHT SHARES | NIL |

The financial results of the company for the quarter/half year ended December 31, 2009 are as follows:

Condensed Interim Profit and Loss Account (un-audited) For the period ended December 31, 2009

	Quarter ended December 31		Six Months ended December 31	
	2009	2008	2009	2008
	(Rupees in Thousands)		(Rupees in thousands)	
Sales - net	618,585	825,142	1,364,245	1,687,481
Cost of sales	659,024	606,667	1,274,969	1,218,899
Gross (Loss) / profit	(40,439)	218,475	89,276	468,582