



FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.

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FCL/SHD/001-92/ 2882

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

April 27, 2011

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

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, April 27, 2011, at Registered Office of the Company 35, Darul Aman Housing Society Block 7/8 Shahrha-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/ Nine Months ended March 31, 2010 are as follows:

Condensed Interim Profit and Loss Account (un-audited) for the period ended March 31, 2011

	Quarter ended March 31		Nine Months ended March 31	
	2011	2010	2011	2010
	(Rupees in Thousands)			
Sales - net	781,251	763,894	2,301,203	2,128,139
Cost of sales	(675,043)	(717,267)	(1,944,849)	(1,992,236)
Gross profit	106,208	46,627	356,354	135,903

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