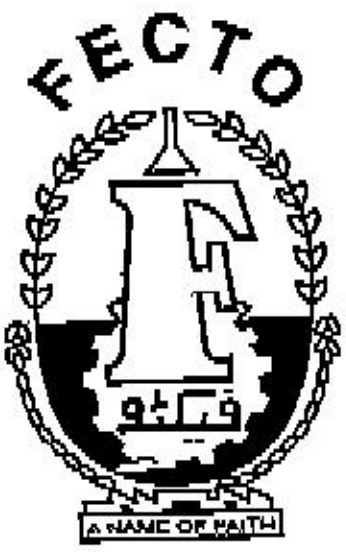




FECTO CEMENT LTD.

Head Office : 35, Darul Aman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75350, Pakistan.
Phones : (+9221) 34530120-2 & 4
E-mail : cement@cyber.net.pk
Fax : (+9221) 34530123 & 34546455
Website : www.fectogroup.com

FCL/SHD/001-92/ 967

C. FILE

25 NOV 2013

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

November 25, 2013

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.50 per share, i.e. 15% for the year ended June 30, 2013 have been dispatched to the shareholders who have submitted copy of their valid CNIC at their registered address on November 25, 2013 by registered post/courier. Shareholders who have not yet submitted copy of their valid CNIC are advised to submit the same to our Share Registrar and collect their dividend warrant(s).

In case of non receipt of dividend warrant(s), shareholders may please contact our Share Registrar at the following address:

Technology Trade (Private) Limited
Dagia House, 241-C,
P.E.C.H.S. Block-2 off Shahrah-e-Quaideen
Karachi.
Tel: 34391316-7 & 19, 34387960-61

Yours faithfully
For FECTO CEMENT LIMITED

(Asadul Samad)
Company Secretary

Marketing Office: 2nd Floor, Majeed Plaza, Bank Road, Saddar, Rawalpindi, Cantt, Pakistan.
Phones: (+9251) 5700481-2, 5700147 & 5700884 **Fax:** (+9251) 5700463 **E-mail:** marketing@fectogroup.com
Plant: Sangjani, Dist. Islamabad, Pakistan. **Phones:** (+9251) 2296065-8 **Fax:** (+9251) 2296063 **Email:** factory@fectogroup.com
Liaison Office: House No. 389, Block D-11, Johar Town, Lahore, Pakistan.
Phones: (+9242) 35174648-9 **Fax:** (+9242) 35174649

