



FECTO CEMENT LTD.

Registered Office : Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24

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FCL/SHD/47-518

To

The General Manager
Market Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information under PSX Regulations

Dear Sir,

In compliance with the **Pakistan Stock Exchange Regulations and Section 96 of the Securities Act, 2015**, we wish to inform our valued shareholders and the market of a temporary operational development concerning the Company's production facilities.

The Company's cement manufacturing plant located at **Sangjani, Islamabad**, is currently experiencing a **temporary suspension of operations due to certain administrative and procedural matters with local authorities**. The management is actively engaged with the relevant forums to address and resolve these issues in accordance with applicable laws and established legal processes.

The Company has taken all necessary steps to safeguard its legal rights and remains confident that the matter will be resolved in due course. The management does **not foresee any long-term adverse impact on the Company's financial position, asset base, or overall business continuity**. Other operations of the Company continue as normal.

The Company remains fully compliant with all statutory and regulatory requirements and continues to uphold its commitment to transparency, corporate governance, and shareholder value. Further updates will be communicated to the Exchange as and when material developments occur.

We request you to disseminate this information to the members of the Exchange accordingly.

Yours sincerely,

Company Secretary
For and on behalf of
Fecto Cement Limited

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