

0519221693
FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, Pakistan

Fax No: 051-9221693
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel: 9221690,9221697
9221698,9221699

Ref. **SECY/FCCL/2037/5**

Date: **3 October 2007**

To: **The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-2415763-2437560**

**The General Manager
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Alwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-636-8484**

**The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101 E, Fazal ul Haq Road,
Islamabad
Fax No: 2275044**

Subject: **Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at 0900 hours on Thursday, 11 October 2007 at FOTCO Guest House, 18-B, 7th Central Street, Phase - 2, DHA, Karachi, to review the progress on New Line of Production.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 4 October 2007 to 11 October 2007 (both days inclusive). During this period, no director, CEO or Executive shall directly or indirectly deal in the shares of FCCL, please.
3. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,

**Brig Shabbir Ahmed (Retd)
Company Secretary**