

**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](mailto:secretary@fccl.com.pk)  
Website: <http://www.fccl.com.pk>  
Ref. **SECY/FCCL/2037/5**

Tel 9221690,9221697  
9221698,9221699

Date: **9 June 2008**

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-Aiwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: **042-111 441 441**

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

Subject: **Board Meeting**

Reference: The Karachi Stock Exchange Letter No. KSE/Gen-4553 dated 2 June 2008.

Dear Sir,

Annual Budget for the year 2008-2009 has been approved by the Board of Directors of the Company in the meeting held on 9 June 2008.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)  
Company Secretary