

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.pkWebsite: <http://www.fccl.com.pk>Ref. **SECY/FCCL/2037/20**

Tel 9221690,9221697

9221698,9221699

Dated:

October 2008

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000
Fax No: 021- 2415763 - 2437560

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
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: **16th Annual General Meeting of Fauji Cement Company Limited**
30 October 2008

Dear Sir,

1. A self explanatory notice for our 16th Annual General Meeting scheduled at 1030 hours on Thursday, 30 October 2008 at Hotel Pearl Continental, Rawalpindi is enclosed.
2. This may please be taken as advance information. The requisite Annual Report giving details of the Audited Accounts together with the Auditors' Report for the period ended 30 June 2008 and also the Directors' Report for the said period has already been despatched on 7 October 2008, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary