

**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  
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Date: **22 June 2009**

To: The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: **021-111-573-329**

The Company Secretary  
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**

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 1100 hours on Monday, 29 June 2009 at FCCL Head Office House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad; to consider and approve Annual Budget for the fiscal year 2009-2010.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 23 June 2009 to 29 June 2009 (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