

FAUJI CEMENT COMPANY LIMITED

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

Fax No 051-9102454
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 9102451,9102458
9102459,9102460

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

Date: **20 April 2010**

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
ISE Towers,
55 B, Jinnah Avenue,
Islamabad - 4400
Fax No: **111 473 329**
Tel No: **111 473 473**

Subject: **Board Meeting**

Reference: FCCL Letter No. SECY/FCCL/2037/5 dated 14 April 2010 and Karachi Stock Exchange (Guarantee) Limited Letter No. KSE/Gen-2705 dated 14 April 2010.

Dear Sir,

1. Due to un-avoidable circumstances, meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will now be held at 1400 hours 26 April 2010 (Monday) at FCCL Head Office House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, instead of 1030 hours 23 April 2010 (Friday); to consider, approve and adopt the quarterly accounts for the 3rd quarter ended 31 March 2010.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period has now been amended from 17 April 2010 to 26 April 2010 (both days inclusive). During this period, no director, CEO or Executive shall directly or indirectly deal in the shares of FCCL, please.
3. Inconvenience is regretted. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,


Brig Shabbir Ahmed (Retd)
Company Secretary