

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

Tel 9102451,9102458
9102459,9102460

Date: **17 September 2010**

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road

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 September 2010 and KSE (Guarantee) letter No. KSE/Gen-6173 dated 14 September 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 1430 hours 24 September 2010 (Friday) at Fauji Foundation Head Office, Fauji Tower, 68 Tipu Road, Chaklala, Rawalpindi; instead of FCCL Head Office, House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad at 1000 hours 24 September 2010 (Friday), to consider and approve Annual Accounts for the year ended 30 June 2010.
2. Inconvenience is regretted. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,

Brig Sajjad Azam Khan (Retd)
Company Secretary