

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
Web Site: <http://www.fccl.com.pk>

Tel 9102451,9102458
9102459,9102460

Ref. **SECY/FCCL/2037/20**

Dated: **28** September 2010

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax No: 021- 111-573-329

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
ISE Tower
55 B, Jinnah Avenue,
Islamabad
Fax No: 111-473-329

Subject: **Book Closure for Annual General Meeting**

Dear Sir,

1. Annual General Meeting of this Company will be held at 1030 hours on 25 October 2010 at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 19 October 2010 to 25 October 2010 (both days inclusive).

With regards,

Yours sincerely,


Brig Sajjad Azam Khan (Retd)
Company Secretary