

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No.	051-9280416	Tel	051-9280075
E-mail:	secretary@fccl.com.pk	Exchange	051-9280081-83 5763321-24

Website: <http://www.fccl.com.pk>

Ref. SECY/FCCL/2037/ 8

Date: 21 January 2011

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329
Tel No: 021-111-001-122

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 64000
Fax No: 042-111 441 441
Tel No: 042-6368000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Tower
55-B, Blue Area, Jinnah Avenue
Islamabad
Fax No: 111-473-329
Tel No: 111-473-473

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 Thursday, 03 February 2011 at FCCL Plant located at Village Jhang Bahtar Tehsil Fateh Jang District Attock, to consider, approve and adopt the Half Yearly accounts for the Half Year ended 31 December 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 26 January 2011 to 03 February 2011 (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 Sajjad Azam Khan (Retd)
Company Secretary