

FAUJI CEMENT COMPANY LIMITED

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

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

Dated: **23 February 2011**

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 , Blue Area, Jinnah Avenue
Islamabad
Fax No: 111-473-329

Subject: **Book Closure for 7th Extraordinary General Meeting**

Dear Sir,

1. 7th Extraordinary General Meeting of this Company will be held at 1030 hours on 22nd March 2011 for increase in authorized capital and issue of Right Shares at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 16 March 2011 to 22 March 2011 (both days inclusive).

With regards,

Yours sincerely,



Eng Sajjad Azam Khan (Retd)
Company Secretary