

**FAUJI CEMENT COMPANY LIMITED**

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

Fax No. 051-9280416 Tel 051-9280075  
E-mail: [secretary1@fccl.com.pk](mailto:secretary1@fccl.com.pk) Exchange 051-9280081-83  
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Ref. **SECY/FCCL/2037/8**Date: **21 June 2011**

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: The Karachi Stock Exchange Letter No. KSE/Gen-3665 dated 13 June 2011.

Dear Sir,

Annual Budget for the year 2011-2012 has been approved by the Board of Directors of the Company in the meeting held on 21 June 2011.

With regards,

Yours sincerely,

  
Brig Sajjad Azam Khan (Retd)  
Company Secretary