

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

Exchange

051-9280081-83

Website:

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

5763321-24

Ref. **SECY/FCCL/2037/16**

Dated:

22 July 2011

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

Subject: **Credit / Delivery of Right Shares**

Dear Sir,

1. We are pleased to inform you that the shares in respect of 92% Right Issue have been credited into the respective accounts of the shareholders maintained with the Central Depository Company of Pakistan Limited on July 21, 2011.
2. The share certificates of those share holders, who opted for physical share certificates are ready and may be collected personally or through an authorized representative in exchange of paid letter of rights from company's share registrar M/s Coprlink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore during working hours.
3. You may please circulate the same on your exchange accordingly.

Yours sincerely,


Brig Sajjad Azam Khan (Retd)
Company Secretary

C.C. The General Manager
Lahore Stock Exchange (G) Limited

The General Manager
Islamabad Stock Exchange (G) Limited

Mr. Javed Panni – MJ Panni & Associates