

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416

Tel

051-9280075

E-mail: sajjad@fccl.com.pk

Exchange

051-9280081-83

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

5763321-24

Case No : SECY/FCCL/2037/19

Dated: 06 September 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 - 44000
 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 1130 hours on Tuesday, 20 September 2011 at FCCL Head Office Fauji Tower Block - III; 68 Tipu Road Chaklala, Rawalpindi to consider and approve Annual Accounts for the year ended 30 June 2011.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 14 September 2011 to 20 September 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