

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No 051-9280416
E-mail: sajjad@fccl.com.pk

Tel 9280075
Exchange: 9280081-83
5763321-24, 5500159

Website: <http://www.fccl.com.pk>
Ref. **SECY / FCCL / 2037 / 8**

Date: **6 April 2012**

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: **042-36368485**

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

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 1030 hours on Monday, 16th April 2012 at Fauji Tower Block – III , 68 Tipu Road Chaklala; Rawalpindi (Pakistan) to consider, approve and adopt the quarterly accounts for the 3rd quarter ended 31st March 2012.

2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 9th April 2012 to 16th April 2012 (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