

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416
 E-mail: secretary1@fccl.com.pk
 Website: <http://www.fccl.com.pk>
 Ref. SECY/FCCL/2037/08

Tel 051-9280075
 Exchange 051-9280081-83
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 Dated: // June 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 Towers,
 55- B Jinnah Avenue,
 Islamabad - 4400
 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 1030 hours on Friday, 22nd June 2012 at FCCL Head Office Fauji Tower, Block - III, 68 Tipu Road Chaklala, Rawalpindi, to consider and approve Annual Budget for the fiscal year 2012-2013.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 16th June 2012 to 22nd June 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 (R) Sajjad Azam Khan
 Company Secretary

