

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/2037/8	Date:	22 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: **FCCL Board Meeting – 22 June 2012**


Reference: The Karachi Stock Exchange Letter No. KSE/Gen-4784 dated 13 June 2012.

Dear Sir,

Annual Budget for the year 2012-2013 has been approved by the Board of Directors of the Company in the meeting held on 22 June 2012.

With regards,

Yours sincerely,


Brig (R) Sajjad Azam Khan
Company Secretary