

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

Case No : SECY/FCCL/2037/08**Dated: // September 2012**

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329
Tel: 021-111-001-122

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-36368485
Tel No: 042-6368000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower,
55-B, Jinnah Avenue,
Islamabad - 44000
Fax No: 111-473-329
Tel No: 111-473-473

Subject: FCCL Board Meeting – 17th September 2012**Reference:** Our letter no SECY/FCCL/2037/08 dated 03 Sep 2012.

Dear Sir,

1. The subject meeting will now be held on 17th September 2012 instead of 14th September 2012 due to others commitment of Chairman FCCL.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 11th September 2012 to 17th September 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) Sajad Azam Khan
Company Secretary