

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/2037/08**

Date: **17 September 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**

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE/Gen-6344 dated 03 September 2012.

Dear Sir,

1. Annual Accounts for the year ended 30 June 2012 have been approved by the Board. No dividend has been recommended.
2. Profit/Loss statement and statement of change in Equity for the year ended 30 June 2012 are sent herewith as desired please.

With regards,

Yours sincerely,


Brig (R) Sajjad Azam Khan
Company Secretary