

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416

Tel

051-9280075

E-mail: sajjad@fccl.com.pk

Exchange

051-9280081-83

5763321-24

Website: <http://www.fccl.com.pk>

Dated:

16 October 2012

Case No : **SECY/FCCL/2037/08**

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 , 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 1200 hours on Tuesday, 30 October 2012 at Hotel Pearl Continental Rawalpindi; to consider, approve and adopt the quarterly un-audited accounts for the first quarter ended 30 September 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 24 October 2012 to 30 October 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