

# FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad – Pakistan

Fax No 051-9102454  
E-mail: secretary@fccl.com.pk  
Web Site: http://www.fccl.com.pk

Tel 9102451,9102458  
9102459,9102460

Ref. **SECY/FCCL/2037/20**

Dated: / **November 2012**

To, The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000  
Fax No: 021- 111-573-329

The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore- 54000  
Fax No: 042-111-441-441

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

Subject: **Book Closure for Extra-Ordinary General Meeting**

Dear Sir,

1. Extra-Ordinary General Meeting of this Company will be held at 1030 hours on 05 December 2012 for election of Directors at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 29 November 2012 to 05 December 2012 (both days inclusive).

With regards,

Yours sincerely;

Brig (R) Sajjad Azam Khan  
Company Secretary