

FAUJI CEMENT COMPANY LIMITED

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

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9102459,9102460

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

Dated: **7 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- 36368485**

**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

8th EGM

