

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
Website: <http://www.fccl.com.pk> 5763321-24

Ref. **SECY/FCCL/2037/08**

Date: **4 February 2013**

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: **021-111-573-329**
Tel No: **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
Stock Exchange Tower
55-B, Blue Area, Jinnah Avenue
Islamabad
Fax No: **111-473-329**
Tel No: **111-473-473**

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 1300 hours on Tuesday, 19th February 2013 at FCCL Head Office Fauji Tower, Block – III , 68 Tipu Road Chaklala, Rawalpindi, to consider, approve and adopt the Half Yearly accounts for the Half Year ended 31 December 2012.
2. In accordance with Clause (xxiii) of Code of Corporate Governance 2012 and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 13th February 2013 to 19th February 2013 (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