

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416 Tel 051-9280075
E-mail: secretary1@fccl.com.pk Exchange 051-9280081-83
Website: <http://www.fccl.com.pk> 5763321-24
Ref. ~~SECY/FCCL/2037/08~~ Dated: 15 August 2013

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**

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 Wednesday, 21st August 2013 at FCCL Head Office Fauji Tower, Block – III, 68 Tipu Road Chaklala, Rawalpindi, to consider and approve Annual Accounts for the fiscal year 2012-2013.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 15th August 2013 to 21st August 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