

FAUJI CEMENT COMPANY LIMITED**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

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Case No : SECY/FCCL/2037/20**Dated: 3 September 2013**

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 Annual General Meeting**

Dear Sir,

1. Annual General Meeting of this Company will be held at 1000 hours on 24th September 2013 at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 18th September 2013 to 24th September 2013 (both days inclusive).

With regards,

Yours sincerely,


Brig (R) Sajjad Azam Khan
Company Secretary