

**FAUJI CEMENT COMPANY LIMITED**

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**Case No : SECY/FCCL/2037/08****Dated: 10 October 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 Tower  
55-B , Jinnah Avenue  
Islamabad  
Fax No: **111-473-329**

**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 1000 hours on Monday, 21<sup>st</sup> October 2013 at Hotel Pearl Continental Rawalpindi; to consider, approve and adopt the quarterly un-audited accounts for the first quarter ended 30 September 2013.

2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 15 October 2013 to 21 October 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