

FAUJI CEMENT COMPANY LIMITED

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

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Tel

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E-mail: secretary1@fccl.com.pk

Exchange

051-9280081-83

Website: <http://www.fccl.com.pk>

5763323-24

Ref. SECY/FCCL/2037/08

Date:

24

August 2015

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**

Reference: Our letter Number **SECY/FCCL/2037/08** dated **03 Aug 2015** and Karachi Stock Exchange (Guarantee) Limited letter No. KSE/Gen-6710 dated 19 August 2015.

Dear Sir,

1. Due to other commitments of Chairman/Directors, the subject meeting will now be held at Pearl Continental Bhurban Murree on 01 September 2015 at 1030 hours instead of 27th August 2015.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 26th August 2015 to 01 September 2015 (both days inclusive). During this period, no director, CEO or Executive shall directly or indirectly deal in the shares of FCCL, please.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary

