



FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-3, 68 Tipu Road Chaklala Rawalpindi PAKISTAN
Tel:051-9280075, 9280081-83 Fax:051-9280416
Email:secretary@fccl.com.pk Website:fccl.com.pk

Post-ID: 069069
September 8, 2015, 15:14:23

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 29/09/2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Encl: As above.