



# FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-3, 68 Tipu Road Chaklala Rawalpindi PAKISTAN

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September 8, 2015, 15:54:36

**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:** Book closure of 23rd Annual General Meeting from 23rd September 2015 to 29th September 2015 (Both days inclusive)

Dear Sir,

1. Annual General Meeting of this Company will be held at Hotel Pearl Continental, The Mall, Rawalpindi on 29th September 2015 at 1000 hours. 2. The Share Transfer Books of the Company will remain closed from 23rd September 2015 to 29th September 2015 (both days inclusive). With regards,

Yours Sincerely,