



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: 075825
January 25, 2016, 10:54:19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16-02-2016 at 1030 hours, at Rawalpindi to consider the Quaterly Accounts for the period ended 31-12-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 10-2-2016 to 16-02-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,