

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Date** 3 June 2016

## **NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS TO BE HELD ON 6<sup>th</sup> JUNE 2016 (MONDAY) AT 1100 HOURS**

Dear Sir,

1. Notice is hereby given that special meeting of Board of Directors of Fauji Cement Company Limited will be held at FCCL Head Office, Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, on 6<sup>th</sup> June 2016 (Monday) at 1100 hours to transact the following business:-

<u>S/No</u>	<u>Item #</u>	<u>Subject</u>
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a.	1	To discuss various ongoing matters about the plant.
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2. This is a special meeting of Board of Directors in accordance with Code of Corporate Governance. Other than the listed agenda no other business will be considered by the board.

3. In accordance with Clause (vii) &(xxiii) of Code of Corporate Governance and listing Regulations of Pakistan Stock Exchange Limited, closed period is hereby declared from 3<sup>rd</sup> June 2016 to 6<sup>th</sup> June 2016 (both days inclusive). During this period, no Director, CEO or Executive shall directly or indirectly deal in shares of FCCL, please.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)  
Company Secretary

To: Lt Gen Khalid Nawaz Khan (Retd) HI (M) Sitara-i-Esar, Chairman  
Lt Gen Sardar Mahmood Ali Khan (Retd) HI (M), Chief Executive / MD  
Mr. Qaiser Javed, Director  
Dr. Nadeem Inayat, Director  
Maj Gen Syed Jamal Shahid (Retd) HI (M), Director  
Maj Gen Muhammad Farooq Iqbal (Retd) HI (M), Director  
Brig Raashid Wali Janjua (Retd) SI (M), Director  
Brig Asmat Ullah Khan Niazi (Retd) SI (M), Director  
Mr. Pervez Inam, Director  
Mr. Jawaid Iqbal, Director