

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary1@fccl.com.pk
Website : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/8

Tel : 051-9280075
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051-9280083
Dated 6 June 2016

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road Karachi
Tel: 021-32439618, 35274381

The Company Secretary
Pakistan Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315 Lahore - 54000
Fax No: 042-36368485

The General Manager
Pakistan Stock Exchange Limited
ISE Tower, 55-B,
Jinnah Avenue, Blue Area
Islamabad - 4400
Fax No: 112 473 329

Subject: **Special Board Meeting**

Dear Sir,

Reference: Our letter no. Secy/FCCL/8 dated 3 June 2016.

With reference to the subject, the special meeting of Board of Directors of FCCL held at Head Office, Fauji Cement Company Limited, Fauji Tower, Block–III, 68 Tipu Road Chaklala, Rawalpindi on 6th June 2016 at 1100 hours is over.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary