

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Ref No** : SECY/FCCL/2037/8

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**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 6<sup>th</sup> June 2016 at 1100 hours is over. Board of Directors reviewed the situation sequel to the accident which took place on 29<sup>th</sup> May 2016. Board also discussed various measures, resources and options to rehabilitate Line 2 at the earliest. At the end; the Board assured its full support to the company and authorized MD FCCL to undertake all major steps to expedite the rehabilitation works.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)  
**Company Secretary**