

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>
Case No : SECY/FCCL/2037/08

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date 18 July 2016

To: **General Manager**
Pakistan Stock Exchange Limited,
(Formally Karachi Stock Exchange)
Stock Exchange Building,
Stock Exchange Road Karachi
Fax No: **021-111-573-329**

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

General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Tower55-B, Blue Area,
Jinnah Avenue Islamabad
Fax No: **111-473-329**

Subject: **Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at Head Office, Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, on **8th August 2016 (Monday) at 1030 hours** to Consider and approve Business Plan, Revenue Budget and Capital Budget for the FY 2016-17.
2. The Company has declared the "**Closed Period**" from **2nd August 2016 to 8th August 2016** (both days inclusive) as required under clause 5.5.14 of Rule Book of the Pakistan Stock Exchange Limited and clause (xxiii) of Code of Corporate Governance. During this period, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of FCCL, please.
3. You may please inform the members of the Pakistan Stock Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary