

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
Exchange : 051-9280081
051-9280083

Dated 8 Aug 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: **FCCL Board Meeting- 8th Aug 2016**

Reference: Pakistan Stock Exchange letter number. KSE/Gen-5413 dated 18th July 2016.

Dear Sir,

With reference to the subject, Annual Budget for 1st Half of the Financial Year 2016-17 has been approved by the Board of Director of the Company in meeting held on 8th Aug 2016

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary