

# **FAUJI CEMENT COMPANY LIMITED**

**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

**Fax No** : 051-9280416      **Tel** : 051-9280075  
**E-mail** : [secretary1@fccl.com.pk](mailto:secretary1@fccl.com.pk)      **Exchange** : 051-9280081-83  
**Website** : <http://www.fccl.com.pk>      5763321-24  
**Case No** : SECY/FCCL/2037/42      **Dated:** 31 Aug 2016

**To:** The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: **023-111-573-329**

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

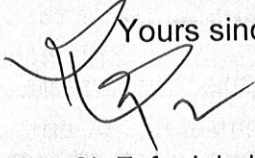
The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
ISE Towers, 55- B, Jinnah Avenue,  
Islamabad - 4400  
Fax No: **111 473 329**  
Tel No: **111 473 473**

**Subject:** **Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at FCCL Head Office Fauji Tower, Block-III, 68 Tipu Road Chaklala, Rawalpindi, on Thursday, 22<sup>nd</sup> September 2016 at 1030 hours to consider and approve Annual Accounts for the fiscal year 2015-2016.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 16<sup>th</sup> September 2016 to 22<sup>nd</sup> September 2016 (both days inclusive). 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 exchange accordingly.

With regards,

Yours sincerely,  
  
Brig Ch Zafar Iqbal (Retd)  
Company Secretary