

FAUJI CEMENT COMPANY LIMITED

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

Email : Secretary1@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/8

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date 16 September 2016

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

Subject: **Board Meeting**

Reference: Our letter no SECY/FCCL/2037/08 dated 1st September 2016.

Dear Sir,

1. Please be informed that Board meeting scheduled to be held on 22nd Sep 2016 for consideration and approval of Annual Accounts for year ending 30th Jun 2016 has been postponed.
2. We have received extension in time for holding AGM from Security and Exchange Commission of Pakistan vide SECP letter No EMD/233/376/2002-155 dated 9th Sep 2016. Copy of the sanction of SECP for grant of extension in holding AGM of the company is attached (**Annex A**).
3. Revised Notice of the Board Meeting for consideration and approval of the Annual Accounts will be sent to you in due course.
4. You may please inform the members of the Exchange accordingly.

Regards,



Brig Ch Zafar Iqbal (Retd)
Company Secretary



CC: Director
Corporate Supervision Department
SECP, NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

The Additional Registrar
CRO Islamabad

Share Registrar M/s Corplink

KPMG Taseer Hadi & Co



SAY NO TO CORRUPTION
September 9, 2016

EMD/233/376/2002- *155*

Mr. Ch. Zafar Iqbal
Company Secretary,
Fauji Cement Company Limited,
Fauji Tower, Block III,
68 Tipu Road, Chaklala,
Rawalpindi.
Tel: 051-9280075

Subject: Application for Extension of Time to Hold Annual General Meeting

Dear Sir,

Please refer to your application dated September 6, 2016 on the captioned subject seeking extension of time to hold Annual General Meeting ("AGM") of Fauji Cement Company Limited (the "Company") for the year ended June 30, 2016.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department

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| JO | <i>h</i> |
| PA | |
| Date | <i>16-9-2016</i> |