

FAUJI CEMENT COMPANY LIMITED

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

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E-mail : secretary1@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/8

Exchange : 051-9280081-83
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Office : 051-9280075
Dated: 6 October 2016

NOTICE OF 115th MEETING OF BOARD OF DIRECTORS TO BE HELD ON 28TH OCTOBER 2016 (FRIDAY) AT 1015 HOURS

Dear Sir,

1. Notice is hereby given that 115th BODs Meeting of Fauji Cement Company Limited will be held at FCCL Head Office, Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, on **28th October 2016** (Friday) at 1015 hours to transact the following business:-

<u>Ser No</u>	<u>Item No</u>	<u>Subject</u>
a.	1.	To confirm Minutes of 114 th Meeting of Board of Directors held on 8 th August 2016.
b.	2.	Progress on Minutes of 114 th Meeting of Board of Directors held on 8 th August 2016.
c.	3.	To consider, approve and recommend Audited Accounts of the Company for Year ended 30 th June 2016.
d.	4.	To consider, approve and recommend Directors' Report along with Statement of Compliance for adoption at 24 th Annual General Meeting.
e.	5.	Approval of Transactions with Related Parties for the year ending 30 th June 2016.
f.	6.	To recommend appointment of Auditors of the Company for Year 2016-17 and their remuneration for approval by the shareholders in 24 th Annual General Meeting.
g.	7.	Amendment in Memorandum and Articles of Association of the Company.
h.	8.	To fix the date of Annual General Meeting and approval of Notice of 24 th Annual General Meeting (scheduled on 30 th November 2016).
j.	9.	To consider, approve and adopt the Quarterly Un-audited Accounts together with Directors' Review and approval of Transactions with Related Parties for the First Quarter ended 30 th September 2016.
k.	10.	Ratification of Board Cases approved through circulation (if any).
l.	11.	To fix date for next meeting of Board of Directors.
m.	12.	To transact any other business with permission by the Chairman.

2. In accordance with Code of Corporate Governance Regulation no.35 Clause (xxiii) and Book Rule no. 5.19.15 of Pakistan Stock Exchange Limited, closed period is hereby declared from **22nd October 2016 to 28th October 2016** (both days inclusive). During this period, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of Fauji Cement Company Limited, please.

With regards,


Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary