

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 5 December 2016

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

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,
Stock Exchange Tower 55-B,
Blue Area, Jinnah Avenue
Islamabad
Fax No: **111-473-329**

Subject: **Special BODs' Meeting of FCCL**

Dear Sir,

1. This is to inform you that a Special BODs Meeting of Fauji Cement Company Limited (FCCL) will be held at Head Office, Fauji Tower, Block-III, 68, Tipu Road, Chaklala, Rawalpindi, on **9th Dec 2016 (Friday) at 1030 hours** to discuss and approve Waste Heat Recovery Power Plant (WHRPP) for Line-1 and Wartsila Captive Power Plant.
2. The Company has declared the "Closed Period" from 6th December 2016 to 9th December 2016 (both days inclusive) as required under clause 5.19.15 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 Exchanges accordingly.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary