

FAUJI CEMENT COMPANY LIMITED

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

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Date : December 2016

To: **The General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road Karachi
Tel: 021-32439618, 021-35274381

Subject: **Special Board Meeting of FCCL**

Reference: PSX Karachi letter number.PSX/Gen-9032 dated 6th December 2016.

Dear Sir,

With reference to the subject, Special BODs Meeting of FCCL held at Head Office, Fauji Cement Company Limited, Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on 9th December 2016 (Friday) at 1030 hours is over. Board of directors discussed and approved Waste Heat Recovery Power Plant (WHRPP) for Line-1 and Wartsila Captive Power Plant.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary