

FAUJI CEMENT COMPANY LIMITED

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

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Website : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/8

Office : 051-9280075
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Dated 17 January 2017

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: **021-112-573-329**

Subject: **FCCL Board Meeting- 17th January 2017**

Reference: Pakistan Stock Exchange letter number. PSX/Gen-9561 dated 27th Dec 2016.

Dear Sir,

This is to inform you that Annual Budget for 2nd Half of Financial Year 2016-17 has been approved by the Board of Directors of the company in the meeting held on 17th January 2017.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary