

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 24 January 2017

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

Subject: **Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock, on **15th Feb 2017 (Wednesday) at 1130 hours** to Consider, Approve and Adopt Half Yearly Accounts for Half Year ended 31st Dec 2016.
2. The Company has declared the "**closed period**" from **9th Feb 2017 to 15th Feb 2017** as required under clause (xxiii) of Code of Corporate Governance and clause 5.19.15 of PSX Rule Book accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL during the closed period.
3. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,




Brig Ch Zafar Iqbal (Retd)
Company Secretary