

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 27th March 2017

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

Subject: **Board Meeting**

Reference: Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited.

Dear Sir,

1. Please be informed that 119th BODs Meeting of Fauji Cement Company Limited will be held at Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **17th April 2017 (Monday) at 1030 hours** to consider, approve and adopt Quarterly Un-Audited Accounts along with Directors' Review for 3rd Quarter ended 31st March 2017.
2. Company has declared the "**Closed Period**" from **11th April 2017 to 17th April 2017** as required under clause (xxiii) of Code of Corporate Governance and clause **5.19.15** of PSX Book Rule 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 Pakistan Stock Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary