

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

Office : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date 31st May 2017

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

Company Secretary
Pakistan Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315 Lahore- 54000
Fax No: **042-36368485**

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

Subject: **Board Meeting**

Dear Sir,

1. Please be informed that a Meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, on **22nd June 2017 (Thursday) at 1030 hours** to Consider and approve Business Plan, Revenue Budget and Capital Budget for the FY 2017-18.

2. The Company has declared the "**Closed Period**" from **16th June 2017 to 22nd June 2017** (both days inclusive) as required under clause 5.5.14 of Rule Book of the Pakistan Stock Exchange Limited. 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 Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary