

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
Exchange : 051-9280081
051-9280083
Dated 22 June 2017

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Tel: 021.32439618

Subject: **FCCL Board Meeting- 22nd June 2017**

Reference: Pakistan Stock Exchange Limited letter number. KSE/Gen-3948 dated 1st June 2017.

Dear Sir,

Please be informed that Annual Budget for the FY 2017-2018 has been approved by the Board of Directors of the Company in meeting held on 22nd June 2017.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary