

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/2037/8

Office : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date : **15th September 2017**

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

Subject: **Board Meeting**

Dear Sir,

1. Please be informed that 121st BODs Meeting of Fauji Cement Company Limited will now be held at FCCL Head Office, Block III, Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi on **20th September 2017 (Wednesday) at 1100 hours** instead of FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang District Attock for consideration and approval of Annual Audited Accounts for year ending 30th June 2017.
2. Company has already declared the "**Closed Period**" from **14th Sep 2017 to 20th Sep 2017** as required under clause **5.19.15** of PSX Book Rule. No Director, CEO or any 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