

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 9th October 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 122nd BODs Meeting of Fauji Cement Company Limited (FCCL) will be held at Hotel Pearl Continental, The Mall, Rawalpindi, on **30th October 2017 (Monday) at 1300 hours** to consider, approve and adopt the Quarterly Un-Audited Accounts together with Directors' Review for the First Quarter ended 30th September 2017.
2. Company has declared the "**Closed Period**" from **24th October 2017 to 30th October 2017** as required under 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