

# **FAUJI CEMENT COMPANY LIMITED**

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

**Email** : Secretary1@fccl.com.pk  
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**Fax No** : 051-9280416  
**Ref No** : SECY/FCCL/20137/08

**Exchange** : 051-9280081-83  
: 051-5763321-24  
**Office** : 051-9280075  
**Date** : 12<sup>th</sup> December 2017

**To:** **The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road Karachi  
**Tel:** 021-32439618, 021-35274381

**Subject:** **Board Meeting**

**Reference:** Pakistan Stock Exchange letter number Gen-7977 dated 6<sup>th</sup> Dec 2017.

Dear Sir,

1. Please be informed that Special Meeting of the Board of Directors was held at FCCL Plant, Near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **12<sup>th</sup> December 2017 (Tuesday) at 1045 hours**. Meeting concluded at 1430 hours. Board of Directors accorded expansion approval in principle and directed the management to complete the confirmatory studies for setting up of a Greenfield Project.
2. You may please inform the members of your Stock Exchange accordingly.

With regards,



Yours sincerely,

Brig Ch Zafar Iqbal (Retd)  
**Company Secretary**