

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 : 051-280081-83
5763321-24
Date : 29th January 2018

To: **The 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 a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **19th February 2018 (Monday) at 1030 hours** to Consider, Approve and Adopt Half Yearly Accounts for Half Year ended 31st Dec 2017.
2. Company has declared the "**closed period**" from **13th Feb 2018 to 19th Feb 2018** as required under clause (xxiii) of Code of Corporate Governance and clause 5.19.15 of PSX Rule Book 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 exchange accordingly.

With regards,



Yours sincerely,

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