

# **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** : 051-9280081-83  
5763321-24  
**Date** 6<sup>th</sup> June 2018

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 a meeting of the Board of Directors of the Company will be held at Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **27<sup>th</sup> June 2018 (Wednesday) at 1030 hours** to Review, Business Plan, Revenue Budget and Capital Budget for the Financial Year 2018-19.
2. The Company has declared the “**Closed Period**” from **21<sup>st</sup> June 2018 to 27<sup>th</sup> June 2018** as required under clause 5.19.15 (**Code of Corporate Governance**) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.
3. You may please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)  
Company Secretary

CC: All Concerned