

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

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date 30 July 2018

To: **The General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road Karachi
Fax No: **021-111-573-329**

Subject: **127th Special BODs' Meeting of FCCL**

Dear Sir,

1. This is to inform you that 127th Special BODs Meeting of Fauji Cement Company Limited (FCCL) will be held at Head Office, Fauji Towers, Block-III, 68, Tipu Road, Chaklala, Rawalpindi, on **3rd August 2018 (Friday) at 1000 hours** to discuss and approve setting up of a **12.5 Mega Watt Captive Solar Power Plant**.

2. The Company has declared the "**Closed Period**" from **31st July 2018 to 3rd August 2018** (both days inclusive) as required under clause 5.5.14 of Rule Book of Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall directly or indirectly deal in shares of FCCL, please.

3. You may please inform the members of the Pakistan Stock Exchanges accordingly.

With regards,

Yours sincerely,

for
Farasat ali
Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary