

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Date** **3** **August 2018**

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

**Subject:** **Special Board Meeting of FCCL**

**Reference:** Pakistan Stock Exchange letter no. PSX/Gen-3407 dated 30<sup>th</sup> July 2018.

Dear Sir,

Please be informed that Special BODs Meeting of Fauji Cement Company Limited held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **3<sup>rd</sup> August 2018 (Friday) at 1000 hours** is over. Board of Directors discussed and approved setting up of 12.5 Mega Watt Captive Solar Power Plant at Plant site.

With regards,



Yours sincerely,

  
Brig Riaz Ahmed Gondal, SI(M), (Retd)  
**Company Secretary**