

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/2037/8

Office : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date 6th August 2018

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

Subject: Board Meeting

Dear Sir,

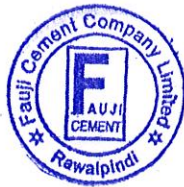
1. Please be informed that 128th BODs Meeting of Fauji Cement Company Limited will be held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **27th August 2018 (Monday) at 1100 hours** for consideration and approval of Annual Audited Accounts for the year ending 30th June 2018.

2. Company has declared the "Closed Period" from 21st August 2018 to 27th August 2018 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 the shares of FCCL, please.

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

With regards,

Yours sincerely,




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