

# **FAUJI CEMENT COMPANY LIMITED**

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

**Fax No** : 051-9280416 **Telephone** : 051-9280075  
**E-mail** : secretary1@fccl.com.pk **Exchange** : 051-9280081-83  
**Website** : http://www.fccl.com.pk : 051-5763321-24  
**Case No** : SECY/FCCL/2037/03 **Dated** 15 October 2018

To: The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **Electronic Disbursement/Credit of Final Cash Dividend (D-12) for FY 2017-18**

Dear Sir,

Please be informed that net amount of Final Cash Dividend, at the rate of Rupee 1 per share for the year ended 30<sup>th</sup> June 2018, as approved by the Shareholders of Fauji Cement Company Limited (FCCL) in 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2018, has been credited into the designated bank accounts of the shareholders, who have provided their valid International Bank Account Numbers (IBAN).

2. In accordance with the provision of Section **243 (3)** of Companies Act 2017 and **Regulation 6 (1) (iv) of Companies (Distribution of Dividend), Regulation 2017**, Final Cash Dividend of those shareholders have been withheld who have not provided their valid Computerized National Identity Card (**CNIC**) number and / or valid IBAN.

3. Notice for withholding the Final Cash Dividend for the year ended 30<sup>th</sup> June 2018 has already been despatched on **12<sup>th</sup> October 2018** to the concerned shareholders, through registered mail (**Copy attached**). Kindly note that upon receipt/updation of requisite information by the shareholders, whose cash dividend has been withheld, the payment of the dividend will be credited into their designated bank accounts within 15 days.

4. You may please inform the TRE Certificate holders accordingly.

Regards,

Yours sincerely,



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

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Web site : http://www.fccl.com.pk : 051-5763321-24  
Fax No : 051-9280416 Office : 051-9280075  
Ref No : SECY/FCCL/20137/73 Date 12, October 2018

To: \_\_\_\_\_

Subject: Notice for Withholding Final Cash Dividend for Year Ended 30<sup>th</sup> Jun 2018

Reference: Regulation 6(1) (iv) of Companies (Distribution of Dividend) Regulations 2017 issued vide SRO 1145 (I) / 2017 dated 6<sup>th</sup> November 2017.

Dear Shareholder,

1. This is to inform you that due to non-availability of complete detail of your designated bank account (International Bank Account Number the "IBAN"), your **Final Cash Dividend for FY 2017 / 2018 @ Rs1.00 i.e (10%)** per Ordinary Share has been withheld.
2. You are requested to provide following details enabling us to transfer your amount of Final Cash Dividend for the year ended 30<sup>th</sup> June 2018 through electronic mode. CDC Account holders are also requested to update Bank details with Broker / Participant where their accounts are also being maintained:-

## DIVIDEND MANDATE

Folio / CDC Account Number	
Title of Bank Account	
Bank Account (IBAN 24 digits starting with PK)	
Bank Name	
Bank's Branch Name	
Branch's Complete address	
Bank / Branch Code	
CNIC /SNIC Number (attach Copy)	
Mobile Number	
Landline Number	
E-mail address	

Yours sincerely,



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