

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Case No : SECY/FCCL/2037/03

Telephone : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Dated 4 April 2019

To: Mr Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000

Subject: Electronic Disbursement / Credit of Interim Cash Dividend (D-13) for FY- 2018/19

Dear Sir,

1. Please be informed that net amount of Interim Cash Dividend, at the rate of Rupees **0.75** per share for the year ended 30th June 2019, as approved by the Board of Directors of Fauji Cement Company Limited in 130th BODs Meeting held on 18th February 2019 has been credited into the designated bank accounts of the shareholders on **4th April 2019**, 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**, Interim Cash Dividend of those shareholders have been withheld who have not provided valid Computerized National Identity Card (CNIC) number and / or valid IBAN.
3. Notice for withholding the Interim cash Dividend for the year ended 30th June 2019 has already been despatched on **3rd April 2019** 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.

Regards,

Yours sincerely,



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

Copy to: Executive Director (HOD)
Company Law Division
Corporatization & Compliance Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

Mr Badiuddin Akbar

Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi-74400

Share Registrar

M/s Corplink (Pvt) Ltd, Wing Arcade,
1-K, Commercial, Model Town, Lahore



Secy Deptt Mar 2019

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/2037/03

Telephone : 051-9280075
Exchange : 051-9280081-83
Dated 3rd April 2019

To:

Subject: **Notice for withholding Interim Cash Dividend for the FY - 2018/19**

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

Dear Shareholders,

1. This is to inform you that due to non-availability of complete detail of your designated Bank account (International Bank Account Number "IBAN"), your **Interim Cash Dividend** for the year ended 30th June 2019 @ **Rs 0.75 i.e (7.5%)** per Ordinary Share has been withheld. You are requested to provide Bank Accounts details so that the amount of Interim Cash Dividend for the year ended 30th June 2019 could be remitted in your bank electronically. For this purpose, "**Electronic Dividend Mandate**" Letter is attached as **Annex A** to this letter for your information and same is also placed on Company's website at http://fccl.com.pk/wp-content/uploads/2018/19/Dividend_mandate-Form.pdf

2. CDC Account holders are also requested to update Bank details with CDC investor account service or their Broker where shares are placed electronically. In case of Physical holding, the shareholders are requested to submit their bank mandate details to Share Registrar of the Company.

Regards,



Yours sincerely,


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

FAUJI CEMENT COMPANY LIMITED**ELECTRONIC DIVIDEND MANDATE**

Date / / 2019

To: M/s Corplink (Pvt) Limited
Share Registrars & Corporate Consultants
Wings Arcade, 1-K, Commercial, Model Town, Lahore .
Tel: 042-35839182, 35916714, 35916719
Email: corplink786@gmail.com

Subject: **Bank Account Details of Transferee for Payment of Cash Dividend
(Mandatory in case of a Listed Company)**

Dear Sir,

1. I/We/_____ S/O,W/O,D/O _____ being a shareholders of **Fauji Cement Company Limited (FCCL)** hereby authorize the Company, to deposit the amount related to interim cash dividend for the FY 2018/19, declared by the Company, into the following Bank account:-

| | | |
|-----|---|--|
| a. | Shareholder's details:- | |
| (1) | Name of the Shareholder | |
| (2) | Folio Number / CDC Account Number | |
| (3) | CNIC / Passport / NTN Number | |
| (4) | Contact Number (Landline / Cell No) | |
| (5) | Shareholder's address (Including email) | |
| b. | Shareholder's Bank details:- | |
| (1) | Title of Bank Account | |
| (2) | Bank Account Number | |
| (3) | Bank's Name | |
| (4) | Branch Name & address | |

2. It is stated that the above mentioned information is correct and that I will intimate the changes in the above-mentioned information to the Company and the concerned Share Registrar, on occurrence.

3. I further declare that the Company shall not be responsible for any loss / delay in depositing the dividend through electronic mode due to incorrect details (personal / Bank account) given by me.

4. Copy of my CNIC / NTN certificate / passport is attached for information.

Yours truly,

(Signature of Shareholder)

(Please affix Company stamp in case of a corporate entity)