

FAUJI CEMENT COMPANY LIMITED

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

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Website : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/08

Office : 051-9280075
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Date : 1 October 2019

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

Subject: **134th Board Meeting of FCCL - 22nd October 2019**

Dear Sir,

- 134th Board Meeting of Fauji Cement Company Limited will be held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **22nd October 2019 (Tuesday) at 1100 hours** to consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2019.
- Company has declared the "Closed Period" from **16th October 2019 to 22nd October 2019** as required under clause **5.5.14** of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
- You may inform the members of the PSX accordingly, please.

With regards,

Yours sincerely,



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

- Copy to:**
- Mr Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad