

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Telephone : 051-9280075
E-mail : secretary@fccl.com.pk Exchange : 051-9280081-83
Website : http://www.fccl.com.pk : 051-5763321-24
Case No : SECY/FCCL/2037/03 Dated 14 October 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 Final Cash Dividend (D-14) for FY- 2018/19

Dear Sir,

1. Please be informed that net amount of Final Cash Dividend, at the rate of Rupees **0.75** per share for the year ended 30th June 2019, as approved by the Shareholders of Fauji Cement Company Limited in 27th Annual General Meeting held on 27th September 2019 has been credited into the designated bank accounts of the shareholders on **11th October 2019 (Friday)**, 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 has been withheld who have not provided valid Computerized National Identity Card (**CNIC**) number and / or valid **IBAN**.
3. Notice for withholding the **Final Cash Dividend** for the year ended 30th June 2019 has already been despatched on **14th October 2019 (Monday)** 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

FAUJI CEMENT COMPANY LIMITED

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

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Fax No : 051-9280416 **Office** : 051-9280075
Ref No : SECY/FCCL/20137/73 **Date** : 14 October 2019

To:

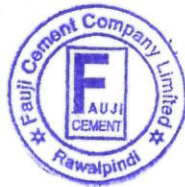
Subject: Notice for withholding Final Cash Dividend for the FY 2018/19

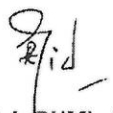
Reference: Regulation 6(1)(iv) of Companies (Distribution of Dividend) Regulations 2017 issued vide SRO 1145 (I)/2017 dated 6th November 2017.

Dear Shareholder,

1. This is to inform you that due to non-availability of complete details of your designated Bank account (International Bank Account Number the "IBAN"), your **Final 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 above mentioned amount of Final Cash Dividend 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 has also been placed on Company's website at <http://fccl.com.pk/wp-content/uploads/2018/09/Dividend-Mandate-Form.pdf>
2. CDC Account holders are requested to update their Bank details with CDC investor account service or their Broker where shares are placed electronically. In case of physical shareholding, the shareholders are requested to submit their bank mandate details to Share Registrar of the Company.

Yours sincerely,




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

Annex 'A'

FAUJI CEMENT COMPANY LIMITED

ELECTRONIC DIVIDEND MANDATE

Date / / 20

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 Final 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 **Final Cash Dividend** for the FY 2018/19, declared by the Company, into the following Bank account:-

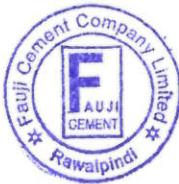
a. Shareholder's Details:	
(1) Name of Shareholder	
(2) Folio Number / CDC Account Number	
(3) CNIC / Passport / NTN Number	
(4) Contact Number (Landline / Cell No)	
(5) Shareholder's Address (Including email)	
b. Shareholder's Bank Account details:	
(1) Title of Bank Account	
(2) Bank Account Number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

FAUJI CEMENT COMPANY LIMITED

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Website : http://www.fccl.com.pk : 051-5763321-24
Case No : **SECY/FCCL/2037/03** Dated **14** October 2019

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

Subject: **Publishing of Notice in the Newspapers - Transfer of Final Cash Dividend for FY 2018/19**

Reference: Rule 5.6.4 (b) of Rule Book of Pakistan Stock Exchange Limited.

Dear Sir,

1. Please be informed that Shareholder of Fauji Cement Company Limited in 27th Annual General Meeting held on 27th September 2019, have approved **Final Cash Dividend** of Rupee **0.75** per share for the year ended 30th June 2019. Pursuant to above referred rule and provisions of Section **242 and 243 (3)** of Companies Act 2017 and **Regulation 6 (1) (iv)** of Companies (Distribution of Dividend), Regulation, 2017, Notice (English and Urdu) was published in **Business Recorder and Daily Nawa-i-Waqt on 15th October 2019 (Tuesday)** in Karachi, Lahore, and Rawalpindi / Islamabad. Copy of Notice is attached as Annex A to this letter for perusal.

2. Submitted for your kind information, please.

Regards,



Your's 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

**NOTICE PUBLISHED IN THE NEWSPAPER
ON 15TH OCTOBER 2019
(TUESDAY)**

**NAWA-I-WAQT
URDU**

فوجی سیمنٹ کمپنی لمیٹڈ

نقد حتمی منافع منقسمہ (فائنل کیش ڈیویڈنڈ) کی رقم کی منتقلی

1۔ ہم نہایت مسرت کے ساتھ اپنے معزز شیئرز ہولڈرز کو اطلاع دیتے ہیں کہ حتمی منافع برائے سال 2018-19 بحساب 0.75 روپے (10 فیصد) فی شیئر کی رقم حقدار شیئر ہولڈرز کے مستند بینک اکاؤنٹ (IBAN) میں مورخہ 11 اکتوبر 2019 کو منتقل کر دی گئی ہے۔

2۔ مندرجہ آں جن شیئر ہولڈرز نے اپنے BAN فراہم نہیں کئے یا ان کے مستند بینک اکاؤنٹ (IBAN) نہیں تھے۔ کنٹینیز (ڈسٹریبیوشن آف ڈیویڈنڈ) ریگولیشنز 2017 کی ریگولیشن نمبر 6 (1) (iv) کی شرائط پر عمل کرتے ہوئے کمپنی نے ان شیئر ہولڈرز کا منافع منقسمہ روک لیا ہے۔ ڈیویڈنڈ کی رقم کی غیر منتقلی کے نوٹس (Withholding) مورخہ 15 اکتوبر 2019 کو تمام شیئر ہولڈرز کو ارسال کر دیئے گئے ہیں۔

3۔ ایسے تمام شیئر ہولڈرز، جنہیں حتمی منافع کی رقم موصول نہیں ہوئی ان سے گزارش ہے کہ اپنا مستند بینک اکاؤنٹ (IBAN) جو کہ 24 ہندسوں پر مشتمل ہوتا ہے مہیا کریں۔ فزیکل شیئر ہولڈرز اپنا کارآمد (IBAN) کمپنی کے شیئر رجسٹرار کو درج ذیل پتہ پر بھیجوائیں جبکہ سی ڈی شیئر ہولڈرز متعلقہ اسٹاک ایکسچینج ممبر (بروکر) کو بھیجوائیں۔ تاکہ منافع کی رقم براہ راست ان کے بینک اکاؤنٹ میں حتمی جلدی ہو منتقل کی جاسکے۔

شیئر رجسٹرار

میسرز کارپلنک (پرائیویٹ) لمیٹڈ، ونگز آرکائیڈ، کے، کمرشل ماڈل ٹاؤن، لاہور

فون نمبر: 042-35839182, 35916719, 35916719 فیکس نمبر: 042-35869037

ای میل: corplink786@yahoo.com

بریگیڈیئر ریاض احمد گوندل، ستارہ امتیاز (ملٹری) (ریٹائرڈ)

راولپنڈی

مورخہ: 15 اکتوبر 2019

14x2

**BUSINESS RECORDER
ENGLISH**

FAUJI CEMENT COMPANY LIMITED

**TRANSFER OF DIVIDEND AMOUNT
OF FINAL CASH DIVIDEND 2018-19**

1. We are pleased to inform our shareholders that dividend amount of Final Cash Dividend for the year 2018-19 at the rate of Rs 0.75 i.e 7.5 % per ordinary share (of Rs.10 each) has been transferred on 11th October 2019 into respective valid International Bank Accounts (IBAN) of the entitled shareholders.

2. Further, the dividend amount of the shareholders, who have not provided IBAN or their IBAN were not valid, has been retained / withheld under Regulation No 6 (1) (iv) of the Companies (Distribution of Dividends) Regulations 2017. Notice has already been sent to those shareholders on 14th October 2019 regarding withholding of Dividend amounts.

3. The shareholders, who have not received final dividend amount, are requested to please provide their complete valid IBAN (containing 24 digits), CDC account holders are requested to update their IBAN with respective member Stock Exchange. Physical shareholders are requested to update their IBAN with Shares Registrar of the Company at the address given below. This will enable us to transfer the dividend amount directly into their Bank accounts as early as possible:-

M/s Corplink (Pvt) Limited,
Share Registrars & Corporate Consultants,
Wings Arcade, 1-K, Commercial, Model Town, Lahore.
Tel: 042-35839182, 35916714, 35916719
Fax: 042-35869037
Email: corplink786@yahoo.com

By order of the Board, FCCL

Rawalpindi
15th October 2019

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

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