

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
Email : Secretary@fccl.com.pk Exchange : 051-9280081-83
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Ref No : SECY/FCCL/20137/08 Date : 12 December 2019

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

Subject: **135th Special Board Meeting - FCCL**

Dear Sir,

1. 135th Special Board Meeting of Fauji Cement Company Limited (FCCL) will be held at Fauji Foundation, Head Office, Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi on **13th December 2019 (Friday) at 1130 hours** to consider and approve plan for Shared Services between FCCL and Askari Cement Limited for adoption at 11th Extra Ordinary General Meeting (EOGM).
2. Company has declared the "Closed Period" from **12th December 2019 to 13th December 2019** as required under clause **5.6.1 (d)** of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
3. 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
 - **Chief Compliance Officer** Central Depository Company of Pakistan Limited
CDC, House, 99-B, S.M.C.H.S Main Shahrah-e-Faisal Karachi
 - M/s Corplink (Pvt) Limited, Share Registrar