

**FAUJI CEMENT COMPANY LIMITED**

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

**Fax No** : 051-9280416  
**Email** : [Secretary@fccl.com.pk](mailto:Secretary@fccl.com.pk)  
**Web site** : <http://www.fccl.com.pk>  
**Ref No** : SECY/FCCL/20137/08

**Office** : 051-9280075  
**Exchange** : 051-9280081-83  
: 051-5763321-24  
**Date** : 13 December 2019

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

**Subject:** **135<sup>th</sup> Special Board Meeting**


Dear Sir,

1. Please be informed that 135<sup>th</sup> Special Board of Directors Meeting of Fauji Cement Company Limited held at Fauji Foundation, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on **13<sup>th</sup> December 2019 (Friday) at 1130 hours** is over. Board of Directors have discussed and resolved that in the interest of the Company an Extra Ordinary General Meeting be convened:-

- a. To Consider and approve the Resource Sharing arrangement to be entered into with Askari Cement Limited (an Associated Company).
- b. To Consider and approve an Equity Investment in Foundation Solar Energy (pvt) Limited (FSEL) (an Associated Company) up to of Rs. 200 million as part of its diversification to increase its profitability.

2. You may inform the members of the PSX accordingly, please.

With regards,

  
Yours sincerely,  
Brig Riaz Ahmed Gondal, S(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
  - M/s Corplink (Pvt) Limited, Share Registrar