

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretary@fccl.com.pk Exchange : 051-280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/08 Date : 31 January 2020

To: **The General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice for Board Meeting

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **21st February 2020 (Friday) at 1000 hours** to consider, approve and adopt Half Yearly Accounts for Half Year ended **31st December 2019**.
2. Company has declared the "**Closed Period**" from **15th February to 21st February 2020** (both days inclusive) as required under clause **5.5.14** of Rule Book of the Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL.
3. You may please inform the members of Exchange accordingly, please.

With regards,

Yours sincerely,



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