

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 Dated : 30 March 2020

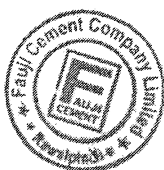
To: **The General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

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 **20th April 2020 (Monday) at 1030 hours** to consider, approve 3rd Quarterly Accounts for the period which ended on 31st March 2020.
2. Company has declared the "**Closed Period**" from **14th April to 20th April 2020** (both days inclusive) as required under clause 5.6.1 (d) 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 in any manner during the closed period.
3. You may please inform the members of Exchange accordingly, please.

With regards,



Yours sincerely,

faraz ahmed

Brig Riaz ^{far}Ahmed Gondal, SI(M) (Retd)
Company Secretary

- Copy to
- All Director (Individually)
 - All Senior Management (Individually)
 - M/s Corplink (Pvt) Limited,

} For information / necessary
action, please.