

FAUJI CEMENT COMPANY LIMITED

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

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Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/08

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Date : 23 June 2020

To: The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road, Karachi.

Subject: **Re-Scheduling of 138th Board Meeting of FCCL**

Reference: FCCL letter number SECY/FCCL/2037/08 dated 4th June 2020.

Dear Sir,

1. Vide above referred letter, PSX was informed that 138th Board Meeting of FCCL is scheduled on 25th June 2020. Due to certain impromptu commitments of Directors, this Board Meeting will now be held on 3rd July 2020 at 1030 hours at Fauji Foundation Head Office.
2. Company has declared the "**Closed Period**" from 27th June 2020 to 3rd July 2020 as required under Clause 5.6.14 of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly / 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)
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