

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** : 051-9280081
Website : <http://www.fccl.com.pk> 051-9280084
Ref No : SECY/FCCL/2037/8 **Dated** : 3 July 2020

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

Subject: 138th Board Meeting of FCCL held on 3rd July 2020


Dear Sir,

1. Please be informed that Annual Budget for the FY 2020-21 has been approved by the Board of Directors of FCCL in their meeting held at Fauji Foundation, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on **3rd July 2020 (Friday) at 1030 hours.**
2. You may inform the members of Exchange accordingly, please.

With regards,



Yours sincerely,


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

- Copy to
- **Hafiz Maqsood Munshi**
Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi
 - **Executive Director**
Corporatization and Compliance Department
Company Law Division
Securities and Exchange Commission of Pakistan (SECP)
Islamabad
 - **Mr Badiuddin Akbar**
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited
Karach
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial
Model Town, Lahore