

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** : 051-9280081-83
Website : http://www.fccl.com.pk : 051-5763321-24
Case No : SECY/FCCL/2037/08 **Dated** : 13 August 2020

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

Subject: **139th Board Meeting of FCCL - 7th September 2020**

Dear Sir,

1. 139th Board Meeting of Fauji Cement Company Limited will be held at Fauji Foundation Head Office, Rawalpindi on 7th September 2020 (Monday) at 1030 hours to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30th June 2020.
2. Company has declared the "Closed Period" from 1st September 2020 to 7th September 2020 as required under clause 5.6.1(d) of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
3. You may inform the members of the PSX accordingly, please.

With regards,



Your's sincerely,

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

- Copy to
- Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited, Karachi
 - Mr Abid Hussain
Executive Director/HOD
Company Law Division, Corporatization & Compliance Department
SECP Office, Islamabad
 - Mr Mubasher Saeed Saddozai
Registrar of Companies / HOD
Companies Registration Office, SECP, Islamabad
 - Mr Hammad Ali Faisal
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited, Karachi
 - M/s Corplink (Pvt) Limited , Share Registrar & Corporate Consultant