

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

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Case No : SECY/FCCL/2037/67

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Dated 28 September 2021

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax No: 021- 111-573-329

Subject: **Book Closure for 29th Annual General Meeting Scheduled on 20th Oct 2021**

Dear Sir,

1. 29th Annual General Meeting of Fauji Cement Company Limited will be held at Pearl Continental Hotel, The Mall, Rawalpindi, on 20th October 2021 (Wednesday) at 1500 hours.
2. The Share Transfer Books of the Company will remain closed from 14th October to 20th October 2021 (both days inclusive) for the purpose of this Annual General Meeting.

With regards,

Your's sincerely,




Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary

- Copy to
- 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)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi