

# **FAUJI CEMENT COMPANY LIMITED**

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

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Ref No : SECY/FCCL/20137/26

Office : 051-9280075  
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Date : 21 October 2021

To: The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building,  
Stock Exchange Road, Karachi  
Tel: 021-32439618

**Subject: 145<sup>th</sup> Board Meeting of FCCL - 28<sup>th</sup> October 2021**

Reference: FCCL letter No Secy/FCCL/20137/26 dated 6<sup>th</sup> October 2021.

Dear Sir,

1. 145<sup>th</sup> Board Meeting of Fauji Cement Company Limited will now be held at Company Head Office 68 Tipu Road, Chaklala Rawalpindi on **28<sup>th</sup> October 2021 (Thursday) at 1000 hours:-**
  - a. To consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30<sup>th</sup> September 2021.
  - b. To consider and if thought fit to pass a resolution to proceed with the process of amalgamation of Askari Cement Limited with and into Fauji Cement Company Limited.
2. Company has declared the "Closed Period" from **22<sup>nd</sup> October 2021 to 28<sup>th</sup> October 2021** as required under clause **5.6.4** 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 Abid Hussain Bhatti, 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)  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad