

FAUJI CEMENT COMPANY LIMITED

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

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Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/20137/26

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Date : **12** November 2021

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

Subject: **146th Special Board Meeting of FCCL - 17th November 2021**

Dear Sir,

1. 146th Special Board Meeting of Fauji Cement Company Limited will be held at Company Head Office Block III, 68 Tipu Road, Chaklala, Rawalpindi on **17th November 2021 (Wednesday) at 1330 hours** to consider and if thought fit to proceed with the process of Amalgamation of Askari Cement Limited with and into Fauji Cement Company Limited and to approve the relevant documentation, including the scheme of arrangement.
2. Company has declared the "**Closed Period**" from **12th November 2021 to 17th November 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