

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 03 February 2025

To: **General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: **163rd Board Meeting of FCCL – 25th February 2025**

1. 163rd Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **25th February 2025 (Tuesday) at 1000 hours** to consider, approve and adopt the half yearly accounts together with Directors' Review for the period which ended on **31st December 2024**.
2. Company has declared the "**Closed Period**" from **19th February 2025** to **25th February 2025** (both days inclusive) as required under clause **5.6.4** of Rule Book of the Pakistan Stock Exchange Limited. 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.



Brig Kashif Naveed Abbasi, 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
 - **Share Registrar**
M/s Corplink (Pvt) Limited
Wing Arcade, 1-K, Commercial, Model Town, Lahore