

FAUJI CEMENT COMPANY LIMITED

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

Fax No	:	051-9280416	Office	:	051-9280075
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Ref No	:	SECY/FCCL/2037/8	Dated	:	26 June 2025

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

Subject: **165th Board Meeting of FCCL Held on 26th June 2025**

Dear Sir,

1. Please be informed that Annual Budget for the FY 2025-26 has been approved by the Board of Directors of FCCL in their meeting held at Fauji Cement Company Limited, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on **26th June 2025 (Thursday) at 1030 hours.**
2. You may inform the members of Exchange accordingly, please.

Your's sincerely,



Brig Kashif Naveed Abbasi, SH(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, SECP, NIC Building, 63 Jinnah
Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited, CDC House, 99-B Block B,
S.M.C.H.S, Main Shahrāh-e-Faisal, Karachi.
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore