

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/30

Office : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated : 18 July 2025

To: **The General Manager**
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: **166th Board Meeting of FCCL – 8th August 2025**

1. 166th Board Meeting of Fauji Cement Company Limited will be held at **Company Head Office**, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **8th August 2025** (Friday) at **1415 hours** to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30th June 2025.
2. Company has declared the “**Closed Period**” from **2nd August 2025 to 8th August 2025** (both days inclusive) as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. During this closed period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL in any manner.
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 and Securities Compliance - RAD
PSX 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,
Karachi
 - Registrar of Companies / HOD
Companies Registration Office, SECP, Islamabad
 - M/s Corplink (Pvt) Limited, Share Registrar
Wing Arcade, 1-K Commercial, Model Town, Lahore