

# **FAUJI CEMENT COMPANY LIMITED**

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

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Ref. **SECY/FCCL/2037/08**

Date: 10 February 2014

To: The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: **021-111-573-329**  
Tel No: **021-111-001-122**  
The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: **042-36368485**  
Tel No: **042-6368000**  
The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Tower  
55-B, Blue Area, Jinnah Avenue  
Islamabad  
Fax No: **111-473-329**  
Tel No: **111-473-473**

Subject: **Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at 1100 hours on Tuesday, 18<sup>th</sup> February 2013 at FCCL Head Office Fauji Tower, Block – III , 68 Tipu Road Chaklala, Rawalpindi, to consider, approve and adopt the Half Yearly accounts for the Half Year ended 31 December 2013.
2. In accordance with Clause (xxiii) of Code of Corporate Governance 2012 and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 12<sup>th</sup> February 2014 to 18<sup>th</sup> February 2014 (both days inclusive). During this period, no director, CEO or Executive shall directly or indirectly deal in the shares of FCCL, please.
3. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,

  
Brig (R) Sajjad Azam Khan  
Company Secretary