

**FAUJI CEMENT COMPANY LIMITED**

Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No 051-9280416  
E-mail: [sajjad@fccl.com.pk](mailto:sajjad@fccl.com.pk)Tel 9280075  
Exchange: 9280081-83  
5763321-24, 5500159Website: <http://www.fccl.com.pk>Ref. **SECY / FCCL / 2037 / 8**Date: **31<sup>st</sup> March 2014**To: The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: **021-111-573-329**The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: **042-36368485**The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Tower  
55-B, Blue Area, Jinnah Avenue  
Islamabad  
Fax No: **111-473-329**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 1030 hours on Wednesday, 23<sup>rd</sup> April 2014 at Fauji Tower Block – III , 68 Tipu Road Chaklala, Rawalpindi (Pakistan) to consider, approve and adopt the quarterly un-audited accounts for the 3rd quarter ended 31<sup>st</sup> March 2014.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 17 April 2014 to 23 April 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,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 1/4/14	
Received at: 12:25	Initial: [Signature]
Announcement at: 12:26	Initial: [Signature]

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Yours sincerely,  
  
 Brig (R) Sajjad Azam Khan  
 Company Secretary