

FAUJI CEMENT COMPANY LIMITED

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

Fa x No. 051-9280416 Tel 051-9280075
E-mail: secretary1@fccl.com.pk Exchange 051-9280081-83
Website: <http://www.fccl.com.pk> 5763321-24
Ref. SECY/FCCL/2037/08 Dated: 7 August 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 Towers,
55- B, Jinnah Avenue,
Islamabad - 4400
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 1030 hours on Wednesday, 20th August 2014 at FCCL Head Office Fauji Tower, Block – III, 68 Tipu Road Chaklala, Rawalpindi, to consider and approve Annual Accounts for the fiscal year 2013-2014.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 14th August 2014 to 20th August 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 Ch Zafar Iqbal (Retd)
Company Secretary

105 Meeting of BODs – Aug 2014

EXCHANGE
ANNOUNCEMENT
8/8/14
11:28
11:29