

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416

E-mail: secretary@fccl.com.pk

Website: <http://www.fccl.com.pk>

Tel 051-9280075

Exchange 051-9280081-83
5763321-24

Ref. SECY/FCCL/2037/08

Date: 9 February 2015

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 Monday, 16th February 2015 at FCCL Plant located at Village Jhang Bahatar Tehsil Fateh Jang District Attock, to consider, approve and adopt the Half Yearly accounts for the Half Year ended 31 December 2014.
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 10th February 2015 to 16th February 2015 (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