

FAUJI CEMENT COMPANY LIMITED

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

Fax No 051-9280416

Tel 9280075

E-mail: Secretary@fccl.com.pk

Exchange: 9280081-83

5763321-24, 5500159

Website: <http://www.fccl.com.pk>Ref. **SECY / FCCL / 2037 / 8**Date: ²⁰ April 2015

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 Fauji Tower Block – III , 68 Tipu Road Chaklala, Rawalpindi (Pakistan) on Monday, 27th April 2015 at 0930 hours to consider, approve and adopt the quarterly un-audited accounts for the 3rd quarter ended 31st March 2015.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 21st April 2015 to 27th April 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