

FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, Pakistan

Fax No 051-9102454
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>
Ref. **SECY/FCCL/2037/5**

Tel 9102451,9102458
9102459,9102460

Date: **16 September 2010**

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: **042-111 441 441**

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers,
55- B, Jinnah Avenue,
Islamabad - 44000
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 1000 hours on Friday, 24 September 2010 at FCCL Head Office House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad; to consider and approve Annual Accounts for the year ended 30 June 2010.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 18 September 2010 to 24 September 2010 (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 Sajjad Azam Khan (Retd)
Company Secretary