

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Case No** : SECY/FCCL/2037/08

**Office** : 051-9280075  
**Exchange** : 051-280081-83  
5763321-24  
**Date** : 25 June 2019

**To:** **The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** **Notice for 132<sup>nd</sup> Board Meeting –Fauji Cement Company Limited (FCCL)**

**Reference:** FCCL letter number SECY/FCCL/2037/08/ dated 3<sup>rd</sup> June 2019.

**Dear Sir,**

1. Vide above referred letter, 132<sup>nd</sup> Meeting of FCCL Board of Directors was scheduled at **Chinar Golf Club Bhurban, Murree on 28<sup>th</sup> June 2019 (Friday) at 1130 hours** to consider and approve the Business Plan, Revenue Budget and Capital Budget for the FY 2019-20. Due to some reason, the above mentioned Meeting will now be held at **FCCL Head Office, Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi on 28<sup>th</sup> June 2019 (Friday) at 0930 hours.**

2. Company has declared the **“Closed Period”** from **22<sup>nd</sup> June to 28<sup>th</sup> June 2019** (both days inclusive) as required under clause 5.5.14 of Rule Book of the Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL.

3. You may inform the members of Exchange accordingly, please.

With regards,

Yours sincerely,



Brig Riaz Ahmed Gondal, SI(M), (Retd)  
**Company Secretary**

- Copy to :-
- Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad.
  - Central Depository Company (CDC) of Pakistan Limited, Karachi.
  - M/s Corplink (Pvt) Limited, Share Registrar
  - Additional Registrar, Company Registration Office, Islamabad.