

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretary1@fccl.com.pk Exchange : 051-9280081
Website : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/8 Dated : 28 June 2019

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Tel: 021.32439618

Subject: 132nd Board Meeting of FCCL held on 28th June 2019

Dear Sir,

1. Please be informed that Annual Budget for the FY 2019-20 has been approved by the Board of Directors of FCCL in their meeting held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road Chaklala, Rawalpindi on **28th June 2019 (Friday) at 0930 hours**.
2. After successful commissioning of existing Solar Power Plant of 12.5 MW, Board of Directors has also approved extension of existing Solar Plant by 2.5 MW.
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 Pakistan, Islamabad.
 - Central Depository Company (CDC) of Pakistan Limited, Karachi.
 - Additional Registrar, Company Registration Office, Islamabad
 - M/s Corplink (Pvt) Limited, Share Registrar.

