

**FAUJI CEMENT COMPANY LIMITED**

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

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Date : 17 November 2021

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

Subject: **Meeting in Progress**

Dear Sir,

This is to inform you that the 146<sup>th</sup> Special Meeting of FCCL Board of Directors is in progress and outcome of the meeting will be communicated through PUCAR on Thursday, 18<sup>th</sup> November 2021 during 0900 am to 0915 am.

With regards,

Your's sincerely,



**Brig Abid Hussain Bhatti, SI(M), (Retd)**  
Company Secretary

- Copy to:
- Mr. Hafiz Maqsood Munshi  
Manager, Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Pakistan Exchange Building,  
Stock Exchange Road, Karachi
  - Executive Director  
Company Law Division  
Corporatization and Compliance Department  
Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad