

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Case No** : SECY/FCCL/2037/67

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**Dated:** 7 September 2018

**To:** The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

**Subject:** **Book Closure for 26<sup>th</sup> Annual General Meeting – 28<sup>th</sup> Sep 2018**

**Reference:** PSX letter number C-1041-3978 dated 3<sup>rd</sup> September 2018.

Dear Sir,

1. 26<sup>th</sup> Annual General Meeting of Fauji Cement Company Limited will be held at Hotel Pearl Continental, The Mall, Rawalpindi on **28<sup>th</sup> September 2018 at 1430 hours**.
2. The Share Transfer Books of the Company will remain closed from **22<sup>nd</sup> to 28<sup>th</sup> September 2018** (both days inclusive) for the purpose of this Annual General Meeting.

With regards,

Yours sincerely,



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