

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** : 051-9280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/8 **Date** : 1st October 2018

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi
Tel: 021-32439618

Subject: 129th Board Meeting – Fauji Cement Company Limited

Dear Sir,

1. Please be informed that 129th BODs Meeting of Fauji Cement Company Limited (FCCL) will be held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **22nd October 2018 (Monday) at 1100 hours** to consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2018.
2. Company has declared the "Closed Period" from **16th October 2018 to 22nd October 2018** as required under clause 5.5.14 of Rule Book of 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 please inform the members of Pakistan Stock Exchange accordingly.

With regards,

Yours sincerely,




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