

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Case No : SECY/FCCL/2037/08

Office : 051-9280075
Exchange : 051-280081-83
5763321-24

Date 28 January 2019

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

Subject: **Notice for Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at **Highland Resort**, Pir Sohawa Road, Sangada, Haripur, Khyber Pakhtunkhwa **on 18th February 2019 (Monday) at 1200 hours** to consider, approve and adopt Half Yearly Accounts for Half Year ended **31st December 2018**.
2. Company has declared the "**Closed Period**" from **12th February to 18th February 2019** (both days inclusive) as required under clause **5.6.1 (d)** 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 please inform the members of Exchange accordingly, please.

With regards,



Yours sincerely,


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