

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 March 2019

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

Subject: **Notice for 131st Board Meeting - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of FCCL will be held at FCCL Head Office, Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **18th April 2019 (Thursday) at 1100 hours** to consider, approve and adopt 3rd Quarterly un-audited Accounts for the period which ended on **31st March 2019**.
2. Company has declared the "**Closed Period**" from **12th April to 18th April 2019** (both days inclusive) as required under clause **5.5.14** 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 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 of Pakistan, Islamabad.
Central Depository Company of Pakistan Limited, Karachi.
M/s Corplink (Pvt) Ltd, Share Registrar.
Additional Registrar, Company Registration Office, Islamabad.

