

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 : 3 June 2019

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

Subject: **Notice for 132nd 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 **Chinar Golf Club Bhurban, Murree on 28th June 2019 (Friday) at 1130 hours** to consider and approve the Business Plan, Revenue Budget and Capital Budget for the FY 2019-20.
2. Company has declared the "**Closed Period**" from **22nd June to 28th June 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 (CDC) of Pakistan Limited, Karachi.
M/s Corplink (Pvt) Ltd, Share Registrar.
Additional Registrar, Company Registration Office, Islamabad

