

FAUJI CEMENT COMPANY LIMITED

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

Email : Secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/08

Office : 051-9280075
Exchange : 051-9280081-83
Date : 31 July 2019

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

Subject: 133rd Board Meeting of FCCL- 27th August 2019

Dear Sir,

- 133rd Board Meeting of Fauji Cement Company Limited will be held at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **27th August 2019 (Tuesday) at 1030 hours**, for consideration and approval of Annual Audited Accounts for the year which ended on **30th June 2019**.
- Company has declared the "**Closed Period**" from **21st August 2019 to 27th August 2019** as required under clause **5.5.14** of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
- You may please inform the members of the PSX accordingly, please.

With regards,

Yours sincerely,




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

- Copy to:
- Manager
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi