

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Ref No** : SECY/FCCL/2037/08

**Office** : 051-9280075  
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: 05124  
**Date** : 27 January 2021

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

**Subject:** **141<sup>st</sup> Board Meeting of FCCL - 17<sup>th</sup> February 2021**

Dear Sir,

1. 141<sup>st</sup> Board Meeting of Fauji Cement Company Limited will be held at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on 17<sup>th</sup> February 2021 (Wednesday) at 1100 hours to consider, approve and adopt the half yearly accounts together with Directors' Review for the period, which ended on 31<sup>st</sup> December 2020.
2. Company has declared the "Closed Period" from 11<sup>th</sup> February to 17<sup>th</sup> February 2021 as required under clause 5.6.4 of Rule Book of PSX. 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 the PSX accordingly, please.

With regards,

Yours sincerely,



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

- Copy to:
- Mr Hafiz Maqsood Munshi  
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