

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Email : secretary@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/08

Exchange : 051-9280081-83
 : 051-5763321-24
Office : 051-9280075
Date : 11 February 2021

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

Subject: **Notice for 141st Board Meeting – Fauji Cement Company Limited (FCCL)**

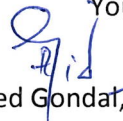
Reference: FCCL letter number SECY/FCCL/2037/08 dated 27th January 2021.

Dear Sir,

1. Vide above referred letter, 141st Meeting of FCCL Board of Directors was scheduled on 17th February 2021 at 1100 hours to consider and approve the half-yearly Accounts, alongwith Limited Scope Review by Auditors together with Directors' Review for the period, which ended on 31st December 2020. Due to some reasons, the above mentioned Meeting will now be held at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on 19th February 2021 (Friday) at 1030 hours.
2. Company has declared the "Closed Period" from **13th February to 19th February 2021** (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 inform the members of Exchange accordingly, please.

With regards,



Your's sincerely,

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

Copt to

- **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
- **Share Registrar**
M/s Corplink (Pvt) Limited
Wings Arcade, 1-K, Commercial, Model Town, Lahore
- Snr Manager (MIS), FCCL – for upload on FCCL website