

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

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| Email | : secretary@fccl.com.pk | Exchange | : 051-9280081-83 |
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| Ref No | : SECY/FCCL/2037/08 | Date | : 16 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 and
SECY/FCCL/2037/08 dated 11th February 2021.

Dear Sir,

1. Vide above referred letter, 141st Meeting of FCCL Board of Directors was scheduled on 19th February 2021 at 1030 hours at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock. Due to some reasons, the above mentioned meeting will now be held at Fauji Foundation, Head Office, 68 Tipu Road, Chaklala, Rawalpindi on 19th February 2021 (Friday) at 1400 hours.

2. You may inform the members of Exchange accordingly, please.

With regards,



Your's sincerely,

Brig Riaz Ahmed Gondal, 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