

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : riaz.gondal@fccl.com.pk Exchange : 051-280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/08 Dated : 31 March 2021

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

Subject: Notice for Board Meeting

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **22nd April 2021 (Thursday) at 1400 hours** to consider and approve 3rd Quarterly Accounts for the period which ended on 31st March 2021.
2. Company has declared the "**Closed Period**" from **16th April to 22nd April 2021** (both days inclusive) as required under clause 5.6.4 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 in any manner during the closed period.
3. You may inform the members of the PSX accordingly, please.

With regards,



Yours sincerely,

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

- Copy to**
- Mr Hafiz Maqsood Munshi
Manager, Companies and 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