

**FAUJI CEMENT COMPANY LIMITED**

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

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Website : http://www.fccl.com.pk : 051-5763321-24  
Case No : SECY/FCCL/2037/08 Dated : 13 August 2021

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

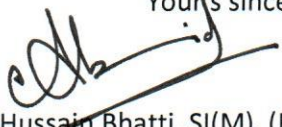
Subject: **144<sup>th</sup> Board Meeting of FCCL - 6<sup>th</sup> September 2021**

Dear Sir,

1. 144<sup>th</sup> Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on 6<sup>th</sup> September 2021 (Monday) at 1030 hours to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30<sup>th</sup> June 2021.
2. Company has declared the "Closed Period" from 31<sup>st</sup> August 2021 to 6<sup>th</sup> September 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 Abid Hussain Bhatti, SI(M), (Retd)  
Company Secretary

- Copy to
- Hafiz Maqsood Munshi  
Manager, Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited, Karachi
  - Executive Director/HOD  
Company Law Division,  
Corporatization & Compliance Department  
SECP Office, Islamabad
  - Registrar of Companies / HOD  
Companies Registration Office, SECP, Islamabad
  - Chief Compliance & Risk Officer  
Central Depository Company of Pakistan Limited, Karachi
  - M/s Corplink (Pvt) Limited,  
Share Registrar & Corporate Consultant