

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

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Date : 051-5763321-24
6 October 2021

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

Subject: 145th Board Meeting of FCCL - 28th October 2021

Dear Sir,

1. 145th Board Meeting of Fauji Cement Company Limited will be held at FCCL Plant, near village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **28th October 2021 (Thursday) at 1000 hours** to consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2021.
2. Company has declared the "Closed Period" from **22nd October 2021 to 28th October 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,

Your's sincerely,




Brig Abid Hussain Bhatti, SI(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