

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretaryoffice@fccl.com.pk Exchange : 051-9280081-83
Website : <http://www.fccl.com.pk> : 5763321-24
Case No : SECY/FCCL/2037/08 Dated : 21 October 2021

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

Subject: **Material Information**

Reference: Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulation.

Dear Sir,

1. **145th Board Meeting** of Fauji Cement Company Limited will be held at its Registered Office, Block III, 68 Tipu Road, Chaklala Rawalpindi on **28th October 2021** (Thursday) at **1000 hours** to discuss following:-

- a. To consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2021.
- b. To consider and if thought fit to pass a resolution to proceed with the process of amalgamation of Askari Cement Limited with and into Fauji Cement Company Limited.

2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.

With Regards,



Your's sincerely,

Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary

Copy to • **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi