

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Ref No** : SECY/FCCL/20137/26

**Office** : 051-9280075  
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**Date** : 15 November 2021

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

**Subject:** **146<sup>th</sup> Special Board Meeting of FCCL Reschedule**

**Reference:** FCCL letter number Secy/FCCL/20137/26 dated 12<sup>th</sup> November 2021.

Dear Sir,

1. Vide above referred letter, 146<sup>th</sup> Special Board Meeting of Fauji Cement Company Limited was scheduled on **17<sup>th</sup> November 2021 at 1330 hours**. Due to some reasons, the above-mentioned meeting will now be held on **17<sup>th</sup> November 2021 at 1530 hours**.
2. You may inform the members of the PSX accordingly, please.

With regards,

Your's sincerely,



*for* *Farasat ali*  
**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