

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/08

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 31 January 2022

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

Subject: **147th Board Meeting of FCCL – 21st February 2022**

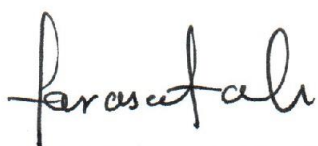
Dear Sir,

1. 147th Board Meeting of Fauji Cement Company Limited will be held at Company Head Office Block III, 68 Tipu Road, Chaklala, Rawalpindi on **21st February 2022 (Monday) at 1000 hours** to consider, approve and adopt the half yearly accounts together with Directors' Review for the period, which ended on 31st December 2021.
2. Company has declared the "Closed Period" from **15th February 2022 to 21st February 2022** 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,



for 
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