

FAUJI CEMENT COMPANY LIMITED

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

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Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/20137/08

Office : 051-9280075
Exchange : 051-9280081-83
Date : 051-5763321-24
9 February 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 Reschedule

Reference: FCCL letter number Secy/FCCL/20137/08 dated 31st January 2022.

Dear Sir,

1. Vide above referred letter, 147th Board Meeting of Fauji Cement Company Limited was scheduled to be held at Company Head Office Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **21st February 2022 at 1000 hours**. Subject meeting will now be held at FCCL Plant, near village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **21st February 2022 at 1100 hours**.

2. 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