

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/20137/08

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date 16 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 9th February 2022.

Dear Sir,

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

2. You may inform the members of the PSX accordingly, please.

With regards,

Your's sincerely,



for farwata 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