

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 : 051-280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/08 Dated : **23** June 2022

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

Subject: **Notice for Board Meeting**

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **14th July 2022 (Thursday) at 1100 hours** to consider and approve Annual Budget of FY 2023.
2. Company has declared the "**Closed Period**" from **8th July to 14th July 2022** (both days inclusive) as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL in any manner during the closed period.
3. You may inform the members of the PSX accordingly, please.

With regards,



Abid Hussain Bhatti Your's sincerely,

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

- Copy to
- Mr. Hafiz Maqsood Munshi
Manager, Companies and 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