

**FAUJI CEMENT COMPANY LIMITED**

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

Fax No : 051-9280416  
E-mail : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk)  
Website : <http://www.fccl.com.pk>  
Ref No : SECY/FCCL/2037/8

Office : 051-9280075  
Exchange : 051-9280081  
051-9280084  
Dated : 14 July 2022

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

Subject: **149<sup>th</sup> Board Meeting of FCCL held on 14<sup>th</sup> July 2022**

Dear Sir,

1. Please be informed that Annual Budget for the FY 2022-23 has been approved by the Board of Directors of FCCL in their meeting held at Fauji Cement Company Limited, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on **14<sup>th</sup> July 2022 (Thursday)** at **1100 hours**.
2. You may inform the members of Exchange accordingly, please.

With regards,



Your's sincerely,

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

- Copy to
- **Hafiz Maqsood Munshi**  
Manager Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Road, Karachi
  - **Executive Director**  
Corporatization and Compliance Department  
Company Law Division  
Securities and Exchange Commission of Pakistan (SECP)  
Islamabad
  - **Mr. Badiuddin Akbar**  
Chief Compliance & Risk Officer  
Central Depository Company of Pakistan Limited  
Karachi
  - **Share Registrar & Corporate Consultant**  
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial  
Model Town, Lahore