

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 : 051-9280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/30 Dated **29** August 2022

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

Subject: **150th Board Meeting of FCCL - 20th September 2022**

Dear Sir,

1. 150th Board Meeting of Fauji Cement Company Limited will be held at **FCCL Nizampur Plant**, Village Kahi, District Nowshera on **20th September 2022** (Tuesday) at 1100 hours to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30th June 2022.
2. Company has declared the "**Closed Period**" from **14th September to 20th September 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,



Your's sincerely,

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

- Copy to
- Mr. Hafiz Maqsood Munshi
Manager, Companies and Securities Compliance - RAD
PSX Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division,
Corporatization and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited,
Karachi
 - Registrar of Companies / HOD
Companies Registration Office, SECP, Islamabad