

**FAUJI CEMENT COMPANY LIMITED**  
**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

Email : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk) Exchange : 051-9280081-83  
Web site : <http://www.fccl.com.pk> : 051-5763321-24  
Fax No : 051-9280416 Office : 051-9280075  
Ref No : SECY/FCCL/2037/08 Date : 20 Sep 2022

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

Subject: **Meeting in Progress**

Dear Sir,

This is to inform you that the 150<sup>th</sup> Meeting of FCCL Board of Directors is in progress and the financial results will be communicated through PUCAR on Wednesday, 21<sup>st</sup> September 2022 during 0915 am to 0930 am.

With regards,



*Abid*  
Your's sincerely,  
**Brig Abid Hussain Bhatti, SI(M), (Retd)**  
Company Secretary

- Copy to:**
- **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
  - **Chief Compliance & Risk Officer**  
Central Depository Company of Pakistan Limited, CDC House,  
99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
  - **Share Registrar & Corporate Consultant**  
M/s Corplink (Pvt Limited)  
Wings Arcade, 1-K, Commercial, Model Town, Lahore