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

Email

secretaryoffice@fccl.com.pk

Exchange

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Web site

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Office

051-5763321-24 051-9280075

Fax No Ref No 051-9280416 SECY/FCCL/2037/08

Date

October 2022

To:

The Managing Director

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road, Karachi

Subject:

Material Information - Commissioning of Cement Line 3 at Nizampur

Dear Sir,

1. In accordance with Section 96 of the Securities and Exchange Ordinance, 1969 and Clause 5.6.1 of the Rule Book of Pakistan Stock exchange Limited; we hereby inform you that Fauji Cement Company Limited (FCCL) has successfully commissioned the 3rd line of Cement Manufacturing on October 27th 2022, having production capacity of 6,500 tons per day of clinker, at its existing location in Nizampur (Village Kahi), District Nowshera, Khyber Pakhtunkhwa. With this expansion, the cement production capacity of the company has increased to more than 8.4 million tons per annum. The project has been completed within the planned time and cost. The company would like to thank all its stakeholders including suppliers, contractors, financial institutions, Government institutions and the employees for a combined effort which has made this possible.

- 2. A disclosure form as required under Section 96 of the Securities Act, 2015 is enclosed herewith.
- You may please inform members of the Exchange accordingly.

With regards,

Your's sincerely,



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

Copy to:

The Commissioner

Company Law Division

Corporatization and Compliance Department Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Block F-7/4, Blue Area, Islamabad

Chief Compliance & Risk Officer

Central Depository Company (CDC) of Pakistan Limited CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi

Share Registrar

M/s Corplink (Pvt) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore

<u>Disclosure Form</u> <u>In terms of Section 96 of the Securities Act, 2015</u>

Name of Company	Fauji Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	27 th October 2022
Exact Name of the Company as specified in its memorandum	Fauji Cement Company Limited
Contact Information	Brig Abid Hussain Bhatti, SI(M), (Retd) Company Secretary
Disclosure of inside information in terms of Securities Act 2015 Rule Book of Pakistan Stock Exchange Limited	We hereby inform you that Fauji Cement Company Limited (FCCL) has successfully commissioned the 3rd line of Cement Manufacturing on October 27th 2022, having production capacity of 6,500 tons per day of clinker, at its existing location in Nizampur (Village Kahi), District Nowshera, Khyber Pakhtunkhwa. With this expansion, the cement production capacity of the company has increased to more than 8.4 million tons per annum. The project has been completed within the planned time and cost.

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

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

Company Secretary Dated: 27 October 2022

