

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/08

Tel : 051-9280075
Exchange : 051-9280081-83
: 5763321-24
Date : 11 November 2022

To: **The Managing Director**
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: **Credit / Dispatch of Bonus Share Certificates for the Year Ended 30th June 2022**

Dear Sir,

We are pleased to inform you that the Bonus Shares of Fauji Cement Company Limited for the year ended 30th June 2022 at the rate of 12.5% i.e twelve and half shares for every hundred shares held, as approved by the Shareholders at the 30th Annual General Meeting of the Company held on 21st October 2022, have been credited to the respective accounts / sub-accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited, on 10th November 2022 after business hours. Furthermore, bonus share certificates to the physical shareholders will also be dispatched by tomorrow 11th November 2022 through courier service.

Regards

Your's faithfully,




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