

## **FAUJI CEMENT COMPANY LIMITED**

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

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**Ref No** : Secy/FCCL/2037/08

**Office** : 051-9280075  
**Exchange** : 051-9280081-83  
: 051-5763321-24  
**Date** **25** January 2023

**To:** The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building,  
Stock Exchange Road, Karachi  
Tel: 021-32439618

**Subject:** **152<sup>nd</sup> Board Meeting of FCCL – 16<sup>th</sup> February 2023**

Dear Sir,

1. 152<sup>nd</sup> Board Meeting of Fauji Cement Company Limited will be held at Company Head Office Block III, 68 Tipu Road, Chaklala, Rawalpindi on **16<sup>th</sup> February 2023 (Thursday) at 1030 hours** to consider, approve and adopt the half yearly accounts together with Directors' Review for the period, which ended on 31<sup>st</sup> December 2022.
2. Company has declared the "**Closed Period**" from **10<sup>th</sup> February 2023 to 16<sup>th</sup> February 2023** as required under clause **5.6.4** of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
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 & 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
  - Share Registrar  
M/s Corplink (Pvt) Limited  
Wings Arcade, 1-K, Commercial, Model Town, Lahore