

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/20137/08

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 3 February 2023

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

Subject: **152nd Board Meeting of FCCL Rescheduled**

Reference: FCCL letter number Secy/FCCL/2037/08 dated 25th January 2023.

Dear Sir,

1. Vide above referred letter, 152nd Board Meeting of Fauji Cement Company Limited was scheduled to be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **16th February 2023 at 1030 hours**. Subject meeting will now be held at Company Head Office Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **14th February 2023 (Tuesday) at 1030 hours**.
2. Company has declared the "**Closed Period**" from **8th February 2023 to 14th 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