

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/2037/08

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 27 March 2023

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

Subject: **153rd Board Meeting of FCCL – 19th April 2023**

Dear Sir,

1. 153rd Board Meeting of Fauji Cement Company Limited will be held at Company Head Office Block III, 68 Tipu Road, Chaklala, Rawalpindi on **19th April 2023 (Wednesday) at 1030 hours** to consider and approve 3rd Quarterly Accounts for the period which ended on 31st March 2023.
2. Company has declared the “**Closed Period**” from **13th April 2023 to 19th April 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
 - M/s Corplink (Pvt) Limited