

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 : 31 May 2023

To: **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: **Decisions of Special Board Meeting**

Dear Sir,

It is informed that the Board of Directors of the Company, in a meeting held today i.e. May 31, 2023 at 10:00 am, has recommended the following for approval of the Members of the Company in the upcoming EOGM:-

1. To increase the authorized share capital from Rs. 50,000,000,000 divided into 5,000,000,000 ordinary shares of Rs. 10/- each to Rs. 75,000,000,000 divided into 7,500,000,000 ordinary shares of Rs. 10/- each, with or without modifications, and to make amendments in the Memorandum and Articles of Association of the Company accordingly.
2. To consider and approve the sale of the Company's shares in Foundation Solar Energy (Private) Limited, to Foundation Power Company Daharki Limited.
3. To circulate the Annual Audited Financial Statements to the Shareholders through QR enabled code and weblink.

The Notice of Extraordinary General Meeting of the Company to be held on June 22, 2023 will be sent in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

With regards,



- Copy to:**
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building,
Stock Exchange Road, Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore

Yours sincerely,

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