

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

Office : 051-9280075
Exchange : 051-280081-83
5763321-24
Dated : 19 June 2023

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

Subject: Notice for Board Meeting

Dear Sir,

1. This is to inform you that a meeting of Board of Directors of Fauji Cement Company Limited (FCCL) will be held at FCCL Plant, near village Jhang Bahtar, Tehsil Fateh Jhang, District Attock on **11th July 2023 (Tuesday) at 1100 hours** to consider and approve Annual Budget of FY 2024.
2. Company has declared the "**Closed Period**" from **5th July 2023 to 11th July 2023** (both days inclusive) as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL in any manner during the closed period.
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 and 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