

# **FAUJI CEMENT COMPANY LIMITED**

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

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**Email** : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk)  
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**Ref No** : SECY/FCCL/2037/08

**Office** : 051-9280075  
**Exchange** : 051-9280081-83  
: 051-5763321-24  
**Date** : 4 Jul 2023

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

**Subject:** **155<sup>th</sup> Board Meeting of FCCL Rescheduled**

**Reference:** FCCL letter number Secy/FCCL/2037/08 dated 19<sup>th</sup> Jun 2023.

Dear Sir,

1. Vide above referred letter, 155<sup>th</sup> Board Meeting of Fauji Cement Company Limited was scheduled to be held at FCCL Plant, near village Jhang Bahtar, Tehsil Fateh Jhang, District Attock on **11<sup>th</sup> Jul 2023 at 1100 hours**. Subject meeting will now be held at Company Head Office Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **26<sup>th</sup> Jul 2023 at 1000 hours**.
2. Company has declared the "**Closed Period**" from **20<sup>th</sup> July 2023 to 26<sup>th</sup> 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 & 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