

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 : 10 Oct 2023

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

Subject: **157th Board Meeting of FCCL Rescheduled**

Reference: FCCL letter number Secy/FCCL/2037/39 dated 2nd Oct 2023.

Dear Sir,

1. Vide above referred letter, 157th Board Meeting of Fauji Cement Company Limited was scheduled to be held at Company Head Office, Block-III, 68 Tipu Road Chaklala, Rawalpindi on 20th Oct 2023 at 1000 hours. Subject meeting will now be held at Company Head Office, Block-III, 68 Tipu Road Chaklala, Rawalpindi on **24th Oct 2023** (Tuesday) at **0930 hours**.
2. Company has declared the "Closed Period" from **18th Oct 2023 to 24th Oct 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:
- **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
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **Share Registrar**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore