

FAUJI CEMENT COMPANY LIMITED

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

Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/08

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date : **30** November 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

The Commissioner
Company Law Division
Corporatization and
Compliance Department
Securities and Exchange
Commission of Pakistan
NIC Building, 63 Jinnah
Avenue,
Block F-7/4, 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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of Pakistan Stock Exchange Rule Book, we would hereby like to convey the following information.

1. We are pleased to inform that Fauji Cement Company Limited (FCCL) has successfully commissioned its Greenfield Cement Manufacturing Plant on 30 November 2023, having production capacity of 6,500 tons per day of clinker at Shadan Lund, District Dera Ghazi Khan. With commencement of operation of new line, the total cement production capacity of the Company has increased to 10.6 million tons per annum and establishes Fauji Cement Company's position as the 3rd largest Cement producer in the country. The Greenfield Project has been completed within a record time of 13 months.

2. This project includes state of the art manufacturing equipment and also includes emissions control features and a Waste Heat Recovery Power Plant. Furthermore, the addition of this Greenfield Cement Plant at an extremely impoverished area of Shadan Lund in Southern Punjab will not only provide livelihood to the locals but will also help in major uplift of the area. Fauji Cement as a responsible corporate entity has, well before the commissioning of the plant, initiated major CSR projects like providing clean drinking water, healthcare and solar systems to deprived community with no electricity as well as supporting school going children.

3. A disclosure form as required under Section 96 of the Securities Act, 2015 is enclosed herewith as **Annex A**.

4. You may please inform members of the Exchange accordingly.

With regards,

Your's sincerely,




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

Disclosure Form
In terms of Section 96 of the Securities Act, 2015

Name of Company	Fauji Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	30 November 2023
Exact Name of the Company as specified in its memorandum	Fauji Cement Company Limited
Contact Information	Brig Abid Hussain Bhatti, SI(M), (Retd) Company Secretary Address: Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan Telephone: 051-9280075 Fax: 051-9280416 Email: secretaryoffice@fccl.com.pk
Disclosure of inside information in terms of Section 96 of the Securities Act, 2015.	We hereby inform you that Fauji Cement Company Limited (FCCL) has successfully commissioned the Green Field Cement Manufacturing Plant on 30 November 2023, having production capacity of 6,500 tons per day of clinker at Shahdan Lund, Dera Ghazi Khan. With this expansion, the Cement production capacity of the Company has increased to 10.6 million tons per annum. The Greenfield Project has been completed within time frame of 13 months.
Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4) of the Securities Act, 2015.	NIL
Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131 of the Securities Act, 2015.	NIL
Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.	NIL

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



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

Dated: 30 November 2023