

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 : 22 Apr 2024

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

Subject: **159th Board Meeting of FCCL Rescheduled**

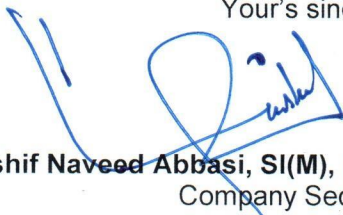
Reference: FCCL letter number Secy/FCCL/2037/39 dated 2nd April 2024.

Dear Sir,

1. Vide above referred letter, 159th Board Meeting of Fauji Cement Company Limited was scheduled to be held on 23rd Apr 2024 at 1000 hours. Due to other commitments, subject meeting will now be held on 24th Apr 2024 at **1230 hours**.
2. You may inform the members of the PSX accordingly, please.

With regards,



Your's sincerely,

Brig Kashif Naveed Abbasi, 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