

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretaryoffice@fccl.com.pk Exchange : 051-280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/08 Dated : 06 June 2024

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 Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **28th June 2024 (Friday) at 1000 hours** to consider and approve Annual Budget of FY 2025.
2. Company has declared the "**Closed Period**" from **22nd June to 28th June 2024** (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,



Yours sincerely,

Brig Kashif Naveed Abbasi, SI(M), Retd
Company Secretary

- Copy to**
- 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
 - Share Registrar, M/s Corplink (Pvt) Limited
Wing Arcade, 1K, Commercial, Model Town, Lahore