

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/8

Office : 051-9280075
Exchange : 051-9280081
051-9280084
Dated : 28 June 2024

To: **The General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Road, Karachi

Subject: **160th Board Meeting of FCCL Held on 28th June 2024**

Dear Sir,

- Please be informed that Annual Budget for the FY 2024-25 has been approved by the Board of Directors of FCCL in their meeting held at Fauji Cement Company Limited, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on **28th June 2024 (Friday) at 1030 hours.**
- Any Other Price Sensitive Information**
 - Increase in Solar Captive Capacity.** The Board of Directors approved setting up of additional 15 MW captive solar capacity. This will take FCCL's captive solar capacity to 67.5 MW.
 - Acquisition of Polypropylene (PP) Bags Manufacturing Plant.** The Board of Directors also approved acquisition of a Polypropylene (PP) Bags Manufacturing Plant for meeting in-house requirement of bags for the Company.
- You may inform the members of Exchange accordingly, please.

With regards,

Your's sincerely,



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

- Copy to
- **Hafiz Maqsood Munshi**
Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited Stock Exchange Road, Karachi
 - **Executive Director**
Corporatization and Compliance Department
Company Law Division
Securities and Exchange Commission of Pakistan (SECP) Islamabad
 - **Mr. Badiuddin Akbar**
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Model Town, Lahore