

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>
Case No : SECY/FCCL/2037/30

Office : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated 07 August 2024

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

Subject: **161st Board Meeting of FCCL - 27th August 2024**

1. 161st Board Meeting of Fauji Cement Company Limited will be held at **Company Head Office**, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **27th August 2024** (Tuesday) at **1000 hours** to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30th June 2024.
2. Company has declared the **"Closed Period"** from **21st August to 27th August 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.



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

- Copy to**
- Mr. Hafiz Maqsood Munshi
Manager, Companies and Securities Compliance - RAD
PSX Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division,
Corporatization and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited,
Karachi
 - Registrar of Companies / HOD
Companies Registration Office, SECP, Islamabad
 - M/s Corplink (Pvt) Limited, Share Registrar
Wing Arcade, 1-K Commercial, Model Town, Lahore