

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/2037/03**

Telephone : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Dated **31** October 2024

To: Manager, Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000

Subject: **Electronic Disbursement / Credit of Final Cash Dividend (D-15) for FY- 2023/24**

1. Please be informed that net amount of Final Cash Dividend at the rate of Rupees **1.00** per share for the year ended 30th June 2024, as approved by the Shareholders of Fauji Cement Company Limited in 32nd Annual General Meeting held on 18th October 2024 has been credited into the designated bank accounts of the shareholders on **30th October 2024 (Wednesday)**, who have provided their valid International Bank Account Numbers (**IBAN**).
2. In accordance with the provision of Section **243 (3)** of Companies Act 2017 and **Regulation 6 (1) (iv) of Companies (Distribution of Dividend) Regulation 2017**, Final Cash Dividend of those shareholders has been withheld who have not provided valid Computerized National Identity Card (**CNIC**) number and / or valid **IBAN**.
3. Notice for withholding the **Final Cash Dividend** for the year ended 30th June 2024 has already been dispatched on **31st October 2024 (Thursday)** to the concerned shareholders, through registered mail (**Copy attached**). Kindly note that upon receipt / updation of requisite information by the shareholders, whose cash dividend has been withheld, the payment of the dividend will be credited into their designated bank accounts within 15 days.



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

Copy to: Executive Director (HOD)
Company Law Division
Corporatization & Compliance Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi-74400

Share Registrar

M/s Corplink (Pvt) Ltd, Wing Arcade,
1-K, Commercial, Model Town, Lahore

FAUJI CEMENT COMPANY LIMITED

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

Email : Secretary@fccl.com.pk
Web site : <http://www.fccl.com.pk>
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Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date : 31 October 2024

To:

Subject: **Notice for Withholding Final Cash Dividend for the FY 2023/24**

Reference: Regulation 6(1) (iv) of Companies (Distribution of Dividend) Regulations 2017 issued vide SRO 1145 (I) / 2017 dated 6th November 2017.

Dear Shareholder,

1. This is to inform you that due to non-availability of complete details of your designated bank account (International Bank Account Number "IBAN"), your Final Cash Dividend for the year ended 30th June 2024 @ Rs 1.00 i.e (10%) per Ordinary Share has been withheld. You are requested to provide Bank Accounts details so that the above-mentioned amount of Final Cash Dividend for the year ended 30th June 2024 could be remitted in your bank electronically. For this purpose, "Electronic Dividend Mandate" letter is attached as Annex A to this letter for your information and same has also been placed on Company's website at <https://fccl.com.pk/en/wp-content/uploads/2024/10/Electronic-Dividend-Mandate-Form.pdf>.

2. CDC Account holders are also requested to update Bank details with CDC investor accounts service or their Broker where shares are placed electronically. In case of physical shareholding, the shareholders are requested to submit their bank mandate details to our Share Registrar, M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore.



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

FAUJI CEMENT COMPANY LIMITED
ELECTRONIC DIVIDEND MANDATE

Date / / 2024

To: M/s Corplink (Pvt) Limited
Share Registrars & Corporate Consultants
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
Tel: 042-35839182, 35916714, 35916719
Email: corplink786@gmail.com

Subject: **Bank Account Details of Transferee for Payment of Final Cash Dividend**
(Mandatory in case of a Listed Company)

Dear Sir,

1. I/We/ _____ S/O,W/O,D/O _____ being a shareholders of **Fauji Cement Company Limited (FCCL)** hereby authorize the Company to deposit the amount related to **Final Cash Dividend** for the FY 2023/24, declared by the Company, into the following Bank account:-

a.	Shareholder's Details:-	
(1)	Name of Shareholder	
(2)	Folio Number / CDC Account Number	
(3)	CNIC / Passport / NTN Number	
(4)	Contact Number (Landline / Cell No)	
(5)	Email address	
b.	Shareholder's Bank details:-	
(1)	Title of Bank Account	
(2)	Bank Account Number (IBAN 24 Digits)	
(3)	Bank's Name	
(4)	Branch Name & Address	

2. It is stated that the above mentioned information is correct and that I will intimate the changes in above mentioned information to the concerned Share Registrar, on occurrence.

3. I further declare that the Company shall not be responsible for any loss / delay in depositing the dividend through electronic mode due to incorrect details (personal / Bank account) given by me.

4. Copy of my CNIC / NTN certificate / passport is attached for information.

Yours truly,

(Signature of Shareholder)

(Please affix Company stamp in case of a corporate entity)