

# **FAUJI CEMENT COMPANY LIMITED**

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

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**E-mail** : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk)  
**Website** : <http://www.fccl.com.pk>  
**Case No** : SECY/FCCL/2037/39

**Tel** : 051-9280075  
**Exchange** : 051-9280081-83  
5763321-24  
**Dated** : 03 April 2025

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

**Subject:** **164<sup>th</sup> Board Meeting of FCCL – 24<sup>th</sup> April 2025**

1. 164<sup>th</sup> Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **24<sup>th</sup> April 2025 (Thursday)** at **1030 hours** to consider and approve 3<sup>rd</sup> Quarterly Accounts for the period which ended on **31<sup>st</sup> March 2025**.
2. Company has declared the “**Closed Period**” from **18<sup>th</sup> April 2025** to **24<sup>th</sup> April 2025** (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.
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 & 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, 1-K, Commercial, Model Town,  
Lahore