

## **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/2037/08

Office : 051-9280075  
Exchange : 051-280081-83  
5763321-24  
Dated : 04 June 2025

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

Subject: **Notice for Board Meeting**

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 **26<sup>th</sup> June 2025 (Thursday) at 1030 hours** to consider and approve Annual Budget of FY 2026.
2. Company has declared the "**Closed Period**" from **20<sup>th</sup> June to 26<sup>th</sup> June 2025** (both days inclusive) as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. During this closed period, no Director, CEO or Executive shall directly or indirectly deal in the shares of FCCL in any manner.
3. You may inform the members of the PSX accordingly, please.



**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