

FAUJI CEMENT COMPANY LIMITED

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

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Website	: http://www.fccl.com.pk		: 5763321-24
Case No	: SECY/FCCL/2037/30	Date	: 08 Aug 2025

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

Subject: Change in Time of 166th Board Meeting of FCCL - August 08, 2025

Dear Sir,

1. Further to our letter No SECY/FCCL/2037/30, dated July 18, 2025 regarding 166th Board Meeting of Fauji Cement Company Limited. It is to inform that said Board Meeting will now be held at 1600 hours (today), instead of 1415 hours. There is no any other change in details of the meeting.
2. You may inform the members of the PSX accordingly, please.



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

- Copy to:
- **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
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited, CDC House 99-B Block B,
S.M.C.H.S, Main Shahr-e-Faisal, Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore