

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 **Tel** : 051-9280075
E-mail : secretaryoffice@fccl.com.pk **Exchange** : 051-9280081-83
Website : <http://www.fccl.com.pk/eng/> 5763321-24
Case No : SECY/FCCL/2037/39 **Dated** : 30 October 2025

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

Subject: **Emergent Board Meeting of FCCL**

1. It is hereby informed that an *emergent meeting* of the Board of Directors of Fauji Cement Company Limited will be held on Monday, November 3, 2025, at 1100 hours at the Company's Head Office, Rawalpindi, to consider matters other than financial results.
2. The Company has declared a 'Closed Period' from 31 October 2025 to 3rd November 2025 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.
3. All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange Limited.
4. You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.



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