

FAUJI CEMENT COMPANY LIMITED

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

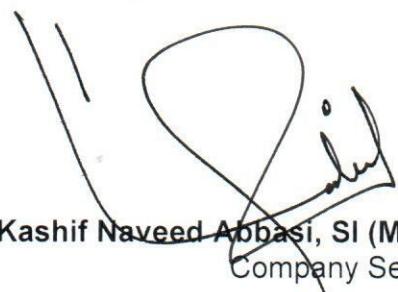
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Ref No	: SECY/FCCL/2037/26	Date	: 04 February 2026

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

Subject: **169th Board Meeting of FCCL – 25th February 2026**

1. 169th Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **25th February 2025 (Wednesday) at 1000 hours** to consider, approve and adopt the half yearly accounts together with Directors' Review for the period which ended on **31st December 2025**.
2. Company has declared the "**Closed Period**" from **19th February 2026** to **25th February 2026** (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:

- **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