

FAUJI CEMENT COMPANY LIMITED

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

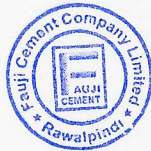
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Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
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Date : 02 April 2026

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

Subject: **170th Board Meeting of FCCL – 24th April 2026**

1. 170th Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **24th April 2026 (Friday)** at **1030 hours** to consider and approve 3rd Quarterly Accounts for the period which ended on **31st March 2026**.
2. Company has declared the “**Closed Period**” from **18th April 2026** to **24th April 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