



FAUJI CEMENT COMPANY LIMITED

HEAD OFFICE - FAUJI TOWERS, BLOCK III, 68 TIPU ROAD, CHAKLALA, RAWALPINDI

Tel: 051-9280081-83, 5763321-24

Fax: 051-9280416

Web: www.fccl.com.pk

Ref No. SECY/FCCL/2037/08

Dated: 13 July 2026

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

Subject: **171st Board Meeting of FCCL Held on 13th July 2026**

1. Please be informed that Annual Budget for the FY 2026-27 has been approved by the Board of Directors of FCCL in their meeting held at Fauji Cement Company Limited, Head Office, Fauji Towers, 68 Tipu Road Chaklala, Rawalpindi on 13th July 2026 (Monday) at 1030 hours.
2. You may inform the members of Exchange 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
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited, CDC House, 99-B Block B,
S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
 - **Share Registrar**
M/s Corplink (Pvt) Limited
Wing Arcade, 1-K, Commercial, Model Town, Lahore

Marketing Office: 4th Floor, AWT Plaza,
The Mall, Rawalpindi
Tel: 051-9273001, 9270667, 9271949
Fax: 051-5582965-66
Wah Plant: Near Wah Railway
Station, Tehsil Taxila, Dist. Rawalpindi
Tel: 057-2520452, 2520401-02
Fax: 057-2520451

Jhang Bahtar Plant: Near Village Jhang
Bahtar, Tehsil Fateh Jang, Distt. Attock
Tel: 057-2538047-48 Fax: 057-2538025
Nizampur Plant - Village Kahi, District
Nowshera.
Tel: 0923-690140-42
Fax No: 0923-690144

DG Khan Plant: Basti Hamdani, Village
Shadan Lund, Dist. DG Khan
Tel: 0333-1177197

PP Sack Plant: Plot No. 80, Phase-IV,
Industrial Estate, Hattar,
Dist. Haripur
Tel: 099-5352404