



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: 30 July 2026

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

Subject: **Rescheduling of 172nd Board Meeting of FCCL to 11th Aug 2026**
Reference: FCCL Letter No. SECY/FCCL/2037/08 dated 17 July 2026.

1. This is to inform that the 172nd Board Meeting of Fauji Cement Company Limited (the "Company"), originally scheduled to be held on 6th August 2026 (Thursday) at 1030 hrs, has been rescheduled, and now will be held on **11th August 2026 (Tuesday) at 1200 hours**. The venue shall remain unchanged, i.e. the Company's Head Office, situated at Block-III, 68 Tipu Road, Chaklala, Rawalpindi to, *inter alia*, consider and recommend Annual Audited Accounts of the Company for the year ended 30th June 2026 and consider any other matter(s) other than financial results.
2. Accordingly, the Company has declared the "**Closed Period**" from **5th Aug 2026 to 11th August 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. In light of the same, the Company's earlier intimation regarding the Board Meeting and Closed Period circulated vide above referred letter stands withdrawn and shall be treated as cancelled.
4. 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

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: 051-4937015-18,
Fax: 051-4937019

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: 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