

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block – III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/8

Office : 051-9280075
Exchange : 051-9280081
051-9280084
Dated : 26 July 2023

To: The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Road, Karachi


Subject: 155th Board Meeting of FCCL held on 26th July 2023

Dear Sir,

1. Please be informed that Annual Budget for the FY 2023-24 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 **26th July 2023 (Wednesday) at 1000 hours.**
2. You may inform the members of Exchange accordingly, please.

With regards,



Your's sincerely,

Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary

- Copy to
- **Hafiz Maqsood Munshi**
Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi
 - **Executive Director**
Corporatization and Compliance Department
Company Law Division
Securities and Exchange Commission of Pakistan (SECP)
Islamabad
 - **Mr. Badiuddin Akbar**
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited
Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial
Model Town, Lahore