

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>

Case No : SECY/FCCL/2037/30

Office : 051-9280075

Exchange : 051-9280081-83

5763321-24

Dated 7 August 2023

To: The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: **156th Board Meeting of FCCL - 29th August 2023**

Dear Sir,

1. 156th Board Meeting of Fauji Cement Company Limited will be held at **Company Head Office**, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **29th August 2023** (Tuesday) at 1100 hours to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30th June 2023.
2. Company has declared the "**Closed Period**" from **23rd August to 29th August 2023** (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 in any manner during the closed period.
3. You may inform the members of the PSX accordingly, please.

With regards,

Your's sincerely,




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

- Copy to
- Mr. Hafiz Maqsood Munshi
Manager, Companies and Securities Compliance - RAD
PSX Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division,
Corporatization and Compliance Department, SECP
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited,
Karachi
 - Registrar of Companies / HOD
Companies Registration Office, SECP, Islamabad
 - M/s Corplink (Pvt) Limited, Share Registrar