

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

Fax No : 051-9280416
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Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
Date : 051-5763321-24
27 September 2023

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

Subject: **Change of Date for Holding Annual General Meeting for the Year Ended 30th June 2023**

Reference: FCCL letter No Secy/FCCL/2037/08 dated 29th Aug 2023.

Dear Sir,

1. The date of 31st Annual General Meeting (AGM) of the Company mentioned at para 3 of our above-mentioned letter (Financial results for the year ended 30th June 2023) was 19th October 2023 which will now be held at Pearl Continental Hotel, The Mall Road Rawalpindi on **27th October 2023** (Friday) at **1530 hours**.
2. Please note that the Share Transfer Books of the Company will remain closed from **21st Oct to 27th Oct 2023** (both days inclusive). Transfer of shares, received at the office of Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade 1- K, Commercial Model Town, Lahore, by the close of the business on **20th Oct 2023**, will be treated in time for the purpose of AGM.
3. You may inform the members of the Exchange accordingly, please.

With regards,

Your's sincerely,




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

- Copy to
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited, PSX Building,
Stock Exchange Road, Karachi
 - **Executive Director/ HOD**
Company Law Division,
Corporatization & Compliance Department
SECP, Islamabad, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited, Karachi
CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **M/s Corplink (Pvt) Limited**, Wings Arcade 1- K, Commercial Model Town,
Lahore