

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

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Ref No : SECY/FCCL/2037/08 Date : 24 October 2023

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

Subject: **Meeting in Progress**

Dear Sir,

This is to inform you that the 157<sup>th</sup> Meeting of FCCL Board of Directors is in progress and outcome of the meeting will be communicated through PUCAR on Wednesday, 25<sup>th</sup> October 2023 during 0800 am to 0815 am.

With regards,



Your's sincerely,

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

- Copy to:**
- Mr. Hafiz Maqsood Munshi  
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)  
Wings Arcade, 1-K, Commercial, Model Town, Lahore