

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/39

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated : 2 February 2024

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

Subject: **158th Board Meeting of FCCL – 26th February 2024**

Dear Sir,

- 158th Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **26th February 2024 (Monday)** at **1000 hours** to consider, approve and adopt the half yearly accounts together with Directors' Review for the period which ended on **31st December 2023**.
- Company has declared the "Closed Period" from **20th February 2024** to **26th February 2024** (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.
- You may inform the members of the PSX accordingly, please.

Regards,



Yours sincerely,

for Farasat Ali
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
Wing Arcade, 1-K, Commercial, Model Town, Lahore