

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/2037/39

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated : 23 April 2024

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

Subject: **159th Board Meeting of FCCL – 23rd April 2024**

Reference: FCCL letter No Secy/FCCL/2037/39 dated 2nd Apr 2024 and Secy/FCCL/2037/08 dated 22nd Apr 2024.

Dear Sir,

- 159th Board Meeting of Fauji Cement Company Limited will now be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **23rd April 2024 (Tuesday) at 1100 hours** instead of **24th Apr 2024 (Wednesday) at 1230 hours** to consider and approve 3rd Quarterly Accounts for the period which ended on **31st March 2024**.
- Company has declared the “**Closed Period**” from **17th April 2024 to 23rd April 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.
- Our letter number Secy/FCCL/2037/08 dated 22nd Apr 2024 may please be treated as cancelled.
- You may inform the members of the PSX accordingly, please.

Regards,



Yours sincerely,

Brig Kashif Naveed Abbasi, 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