

FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, Pakistan

Fax No 051-9221693
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>
Ref. **SECY/FCCL/2037/5**

Tel 9221690,9221697
9221698,9221699

Date: 18 September 2008

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-2415763-2437560

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-111 441 441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101 E, Fazal ul Haq Road,
Islamabad
Fax No: 2275044

Subject: **Information – Books Closure**

Reference: This Office Letter No. SECY/FCCL/2037/5 dated 16 September 2008.

Dear Sir,

1. It is confirmed that Board of Directors in their meeting held on 17 September 2008 has approved 30 October 2008 date for holding of AGM with dates of books closure from 24 October 2008 to 31 October 2008.

2. Submitted as desired, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary