

FAUJI CEMENT COMPANY LIMITED

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

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Website: <http://www.fccl.com.pk>
Ref: SECY/FCCL/2037/5

Tel 9221690,9221697
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Date: 28 June 2009

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329

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: **Board Meeting**

Reference: The Karachi Stock Exchange Letter No. KSE/Gen-7054 dated 22 June 2009.

Dear Sir,

Annual Budget for the year 2009-2010 has been approved by the Board of Directors of the Company in the meeting held on 29 June 2009.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary