

FAUJI CEMENT COMPANY LIMITED

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

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Tel 9221690,9221697
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Ref. SECY/FCCL/2037/5

Date: 8 September 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**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of Fauji Cement Company Limited (FCCL) will be held at 1030 hours on Wednesday, 16 September 2009 at FCCL Head Office House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad; to consider and approve Annual Accounts for the year ended 30 June 2009.

2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 10 September 2009 to 16 September 2009 (both days inclusive). During this period, no director, CEO or Executive shall directly or indirectly deal in the shares of FCCL, please.

3. You may please inform the members of the exchange accordingly.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary