

FAUJI CEMENT COMPANY LIMITED

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

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Ref. SECY/FCCL/2037/20

Dated: 29 September 2009

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000
Fax No: 021- 111-573-329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
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: 275044

Subject: Book Closure for Annual General Meeting

Dear Sir,

1. Annual General Meeting of this Company will be held at 1030 hours on 27 October 2009 at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 21 October 2009 to 28 October 2009 (both days inclusive).

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary