

FAUJI CEMENT COMPANY LIMITED

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

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E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 9102451, 9102458
9102459, 9102460

Ref. SECY/FCCL/2037/5

Date: 26 April 2010

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
ISE Towers,
55- B, Jinnah Avenue,
Islamabad - 4400
Fax No: 111 473 329
Tel No: 111 473 473

Subject: Board Meeting

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE/Gen-2705 dated 14 April 2010 and FCCL Letter No. SECY/FCCL/2037/5 dated 20 April 2010.

Dear Sir,

Meeting is in progress please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary