

FAUJI CEMENT COMPANY LIMITED

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

Fax No 051-9102454
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>
Ref. SECY/FCCL/2037/20

Tel 9102451, 9102458
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Dated: / October 2010

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
ISE Tower
55 – B , Jinnah Avenue
Islamabad
Fax No: 111-473-329

Subject: **18th Annual General Meeting of Fauji Cement Company Limited**
25 October 2010

Dear Sir,

1. A self explanatory notice for our 18th Annual General Meeting scheduled at 1030 hours on Monday, 25 October 2010 at Hotel Pearl Continental, Rawalpindi is enclosed.
2. This may please be taken as advance information. The requisite Annual Report giving details of the Audited Accounts together with the Auditors' Report for the period ended 30 June 2010 and also the Directors' Report for the said period has already been despatched separately, please.

With regards,



Yours sincerely,

Brig Sajjad Azam Khan (Retd)
Company Secretary