

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No 051-9280416
E-mail: secretary@fccl.com.pk

Tel 9280075
Exchange: 9280081-83
5763321-24, 550015

Website: <http://www.fccl.com.pk>

Ref. SECY/FCCL/2037/8

Date: 03 February 2011

To: The GM
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road Karachi
Fax 021-111-573-329
Tel 021-111-001-122

The Co Secretary
Lahore Stock Exchange ((Guarantee) Ltd
19 Khayaban e Iqbal
PO Box 1315, Lahore- 54000
Fax 042-111 441 441
Tel 042-6368000

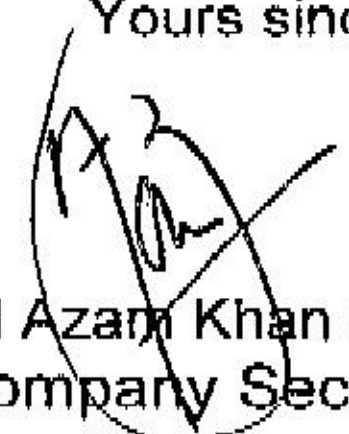
The GM
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Tower
55-B Blue Area, Jinnah Avenue, Islamabad
Fax 111-473-329
Tel 111-473-473

Subject: **Decision of FCCL Board on Rights Share Issue**

This is to inform you that Board of Directors of Fauji Cement Company Ltd in its meeting held on 03rd February 2011 (today) has resolved to issue rights shares at a rate of 92 ordinary shares for every 100 ordinary shares at a discount of PKR 5 per share subject to share holder's and regulatory approval from SECP.

With regards,

Yours sincerely,


Brig Sajjad Azam Khan (Retd)
Company Secretary