

FAUJI CEMENT COMPANY LIMITED

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

Fax No 051-9280416
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Tel 9280075
Exchange: 9280081-83
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Website: <http://www.fccl.com.pk>
Ref. SECY / FCCL / 2037 / 8

Date: // April 2011

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 Tower
55-B, Blue Area, Jinnah Avenue
Islamabad
Fax No: 111-473-329

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 Thursday, 21 April 2011 at Fauji Tower Block – III, 68 Tipu Road Chaklala; Rawalpindi (Pakistan) to consider, approve and adopt the quarterly accounts for the 3rd quarter ended 31 March 2011.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 14 April 2011 to 21 April 2011 (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 Sajjad Azam Khan (Retd)
Company Secretary