FAUJI CEMENT COMPANY LIMITD

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No.	051-9280416	Tel	051-9280075
E-mail:	secretary1@fccl.com.pk	Exchange	051-9280081-83
Website:	http://www.fccl.com.pk		5763321-24

Ref. SECY/FCCL/2037/16 **Dated: 3 April 2011**

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

The General Manager
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

Subject: Closure of Books for Right Issue

Dear Sir,

1. This is to inform that Securities & Exchange Commission of Pakistan has granted its approval to issue 92 Right Shares for every 100 Shares held at discount of 50% i.e Rs 5 per share.

2. The share transfer books of the company will be closed from 20th May 2011 to 26 May 2011 (both days inclusive) to determine the entitlement of Right Shares.

3. Transfer received at the M/s CORPLINK (Pvt) Limited. Wings Arcade, 1-K, Commercial Model Town, Lahore (Fax No 042-35869037) at the close of business on 19 May 2011 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

Adm-May2011