

FAUJI CEMENT COMPANY LIMITED**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

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Website: <http://www.fccl.com.pk>
Ref. SECY/FCCL/2037/08

Tel 051-9280075
Exchange 051-9280081-83
5763321-24
Dated: 13 June 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 Towers,
55- B, Jinnah Avenue,
Islamabad - 4400
Fax No: 111 473 329
Tel No: 111 473 473

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 Tuesday, 21 June 2011 at FCCL Head Office Fauji Tower, Block – III, 68 Tipu Road Chaklala, Rawalpindi, to consider and approve Annual Budget for the fiscal year 2011-2012.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 15 June 2011 to 21 June 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