

**FAUJI CEMENT COMPANY LIMITED**

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

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Ref. SECY/FCCL/2037/08

Date: 3 October 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 , 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 1200 hours on Thursday, 20 October 2011 at Hina Hall Army Welfare Mess ( Hotel Blue Lagoon) Opposite Hotel Pearl Continental Rawalpindi; to consider, approve and adopt the quarterly un-audited accounts for the first quarter ended 30 September 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 13 October 2011 to 20 October 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