

FAUJI CEMENT COMPANY LIMITED

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

Fax No.

051-9280416

Tel

051-9280075

E-mail:

sajjad@fccl.com.pk

Exchange

051-9280081-83

5763321-24

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

Date: 30 January 2012

Ref. SECY/FCCL/2037/08

To:

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi

Fax No: 021-111-573-329

Tel No: 021-111-001-122

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000

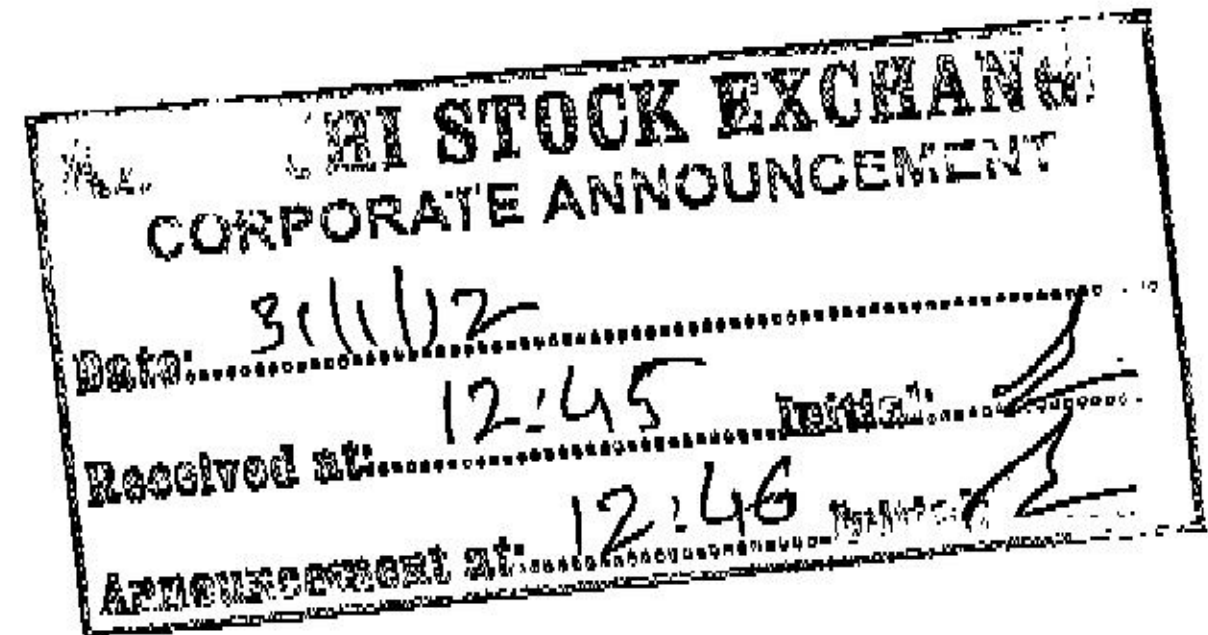
Fax No: 042-111 441 441

Tel No: 042-6368000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Tower
55-B, Blue Area, Jinnah Avenue
Islamabad

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 1100 hours on Monday, 20 February 2012 at FCCL Fauji Tower, Block – III , 68 Tipu Road Chaklala, Rawalpindi, to consider, approve and adopt the Half Yearly accounts for the Half Year ended 31 December 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 February 2012 to 20 February 2012 (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



BODs Meeting (92nd) 21 Feb 2012