

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

Fax No. 051-9280416
E-mail: sajjad@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 051-9280075
Exchange 051-9280081-83
5763321-24

Case No : SECY/FCCL/2037/08**Dated: 3 September 2012**

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111 673-329
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 - 44000
Fax No: 111 473 329
Tel No: 111 473 473

Subject: FCCL Board Meeting – 14th September 2012

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 1130 hours on Friday, 14th September 2012 at FCCL Head Office Fauji Tower Block - III; 68 Tipu Road Chaklala, Rawalpindi to consider and approve Annual Accounts for the year ended 30th June 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 08th September 2012 to 14th September 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 (R) Sajjad Azam Khan
Company Secretary