

FAUJI CEMENT COMPANY LIMITED

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

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

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Exchange 051-9280081-83
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Case No : SECY/FCCL/2037/20

Dated: 9 November 2016

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

The Company Secretary
Pakistan Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore- 54000

The General Manager
Pakistan Stock Exchange Limited
ISE Tower
55 B, Jinnah Avenue,
Islamabad

Subject: **Book Closure for Annual General Meeting**

Dear Sir,

1. Annual General Meeting of Fauji Cement Company Limited will be held at Hotel Pearl Continental, The Mall, Rawalpindi on 30th November 2016 (Wednesday) at 1000 hours.
2. The Share Transfer Books of the Company will remain closed from 24th November 2016 to 30th November 2016 (both days inclusive) for attending the Annual General Meeting. For entitlement of dividend the same will also remain close from 5th December 2016 to 11th December 2016 (both days inclusive).

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary