

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 No : SECY/FCCL/2037/8

Office : 051-9280075
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Dated 27th June 2018

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

Subject: FCCL Board Meeting - 27th June 2018

Reference: Pakistan Stock Exchange Limited letter number. PSX/Gen-2630 dated 6th June 2018.

Dear Sir,

Please be informed that Annual Budget for the FY 2018-2019 has been approved by the Board of Directors of the Company in the meeting held on **27th June 2018**.

With regards,



Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary