

FAUJI CEMENT COMPANY LIMITED

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

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E-mail : secretary@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : **SECY/FCCL/2037/66**

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Dated 10 November 2021

To: **The General Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

The Commissioner
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Block F 7/4 Blue Area, Islamabad, 44000

Subject: **Corrigendum to Notice of 12th Extraordinary General Meeting of Fauji Cement Company Limited**

Under heading "**Notes**" to the subject notice para 1a may be read as under:-

- 1a Any member desiring a contest the election to the office of Director shall, whether he/she is a retiring director or otherwise file with the Company not later than fourteen (14) days before the meeting a notice of his intention (form 28) to offer himself for election as director.



Brig Abid Hussain Bhatti, SI(M),(Retd)
Company Secretary

- Copy to • **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited
CDC House, 99-B Block B, SMCHS
Main Shahrah-e-Faisal, Karachi
- M/s Corplink (Pvt) Limited (Share Registrar)
Wings Arcade 1-K, Commercial,
Model Town, Lahore