

FAUJI CEMENT COMPANY LIMITED

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

Fax No.	051-9280416	Tel	051-9280075
E-mail:	secretary1@fccl.com.pk	Exchange	051-9280081-83
Website:	http://www.fccl.com.pk		5763321-24
Ref.	SECY/FCCL/2037/08	Dated:	28 May 2014

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-36368485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers,
55- B, Jinnah Avenue,
Islamabad - 4400
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 1030 hours on Wednesday, 18th June 2014 at FCCL Head Office Fauji Tower, Block – III, 68 Tipu Road Chaklala, Rawalpindi, to consider and approve Annual Budget for the fiscal year 2014-2015.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 12th June 2014 to 18th June 2014 (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