

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

Case No : SECY/FCCL/2037/20

Dated: 27 August 2014

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax No: 021- 111-573-329

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

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower
55 B, Jinnah Avenue,
Islamabad
Fax No: 111-473-329

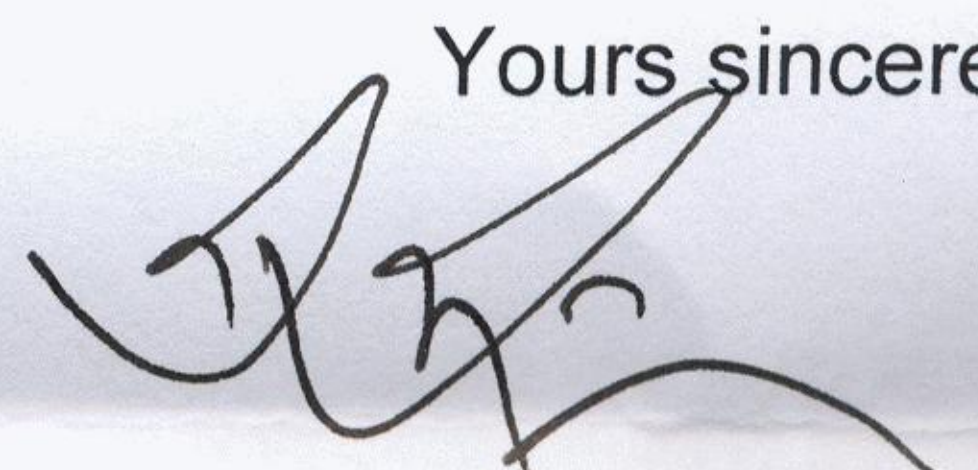
Subject: **Book Closure for Annual General Meeting**

Dear Sir,

1. Annual General Meeting of this Company will be held at 1030 hours on 23rd September 2014 at Hotel Pearl Continental Rawalpindi.
2. The Share Transfer Books of the Company will remain closed from 17th September 2014 to 23rd September 2014 (both days inclusive).

With regards,

Yours sincerely,


Brig Ch Zafar Iqbal (Retd)
Company Secretary