

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 051-9280075
Exchange 051-9280081-83
5763321-24

Case No : SECY/FCCL/2037/08

Dated: 13 October 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 Tower
55-B , Jinnah Avenue
Islamabad
Fax No: 111-473-329

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 on 28th October 2014 at 1100 hours (Tuesday) at FCCL Head Office Fauji Tower Block – III, 68 Tipu Road Chaklala, Rawalpindi; to consider, approve and adopt the quarterly un-audited accounts for the first quarter ended 30 September 2014.
2. In accordance with Clause (xxvi) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 22nd October 2014 to 28th October 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 Ch Zafar Iqbal (Retd)
Company Secretary