

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:	16 Jun 2015

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 FCCL Head Office Fauji Tower, Block – III, 68 Tipu Road Chaklala, Rawalpindi, on 26th June 2015 (Wednesday) at 1100 hours to consider and approve Annual Budget for the fiscal year 2015-16.
2. In accordance with Clause (xxiii) of Code of Corporate Governance and Listing Regulations of the Stock Exchanges, closed period is hereby declared from 20th June 2015 to 26th June 2015 (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