

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/2037/8

Date:

26

June 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: **FCCL Board Meeting – 26th June 2015**

Reference: The Karachi Stock Exchange Letter No. KSE/Gen-4683 dated 16 June 2015.

Dear Sir,

Annual Budget for the FY 2015-2016 has been approved by the Board of Directors of the Company in the meeting held on 26th Jun 2016.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary

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