

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary1@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/08

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date 27 December 2016

To: **General Manager**
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road Karachi
Fax No: **021-111-573-329**

Company Secretary
Pakistan Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: **042-36368485**

General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Tower, 55-B, Blue Area,
Jinnah Avenue Islamabad
Fax No: **111-473-329**

Subject: Board Meeting

Dear Sir,

1. This is to inform you that BODs Meeting of Fauji Cement Company Limited (FCCL) will be held at Head Office, Fauji Tower, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, on **17th January 2017 (Tuesday) at 1030 hours** to Consider and approve Business Plan, Revenue Budget and Capital Budget for 2nd Half of the FY 2016-17.
2. The Company has declared the "**Closed Period**" from **11th January 2017 to 17th January 2017** (both days inclusive) as required under clause 5.5.14 of Rule Book of the Pakistan Stock Exchange Limited and clause (xxiii) of Code of Corporate Governance. 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 Pakistan Stock Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary