

FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad – Pakistan

Fax No 051-9102454
E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 9102451,9102458
9102459,9102460

Ref. SECY/FCCL/2037/20

Dated: 2 December 2009

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: 042-111-441-441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad
Fax No: 111-473-473

Subject: 6th Extraordinary General Meeting of Fauji Cement Company Limited -
10 December 2009

Reference: FCCL Letter No. SECY/FCCL/2037/20 dated 16 November 2009.

Dear Sir,

1. A self explanatory notice under section 178 (4) of the Companies Ordinance, 1984, is forwarded herewith for information and necessary action, please.
2. You may please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary