

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 6th December 2017

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

Subject: **Special BODs Meeting of FCCL**

Dear Sir,

1. Please be informed that Special BODs Meeting of FCCL will be held at FCCL Plant, Near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **12th December 2017 (Tuesday) at 1045 hours** to discuss future expansion plans and road map.
2. You may please inform the members of the Pakistan Stock Exchanges accordingly.

With regards,

Yours sincerely,


Brig Ch Zafar Iqbal (Retd)
Company Secretary

