

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : secretary@fccl.com.pk
Web site : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/08

Office : 051-9280075
Exchange : 051-9280081-83
Date : 051-5763321-24
4 October 2019

To: The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road, Karachi.

Subject: **Re-Scheduling of 134th Board Meeting of FCCL**

Reference: FCCL letter number SECY/FCCL/2037/08 dated 1st October 2019 and PSX letter no PSX/Gen – 4861 dated 1st October 2019.

Dear Sir,

1. Vide above referred letter, PSX was informed that 134th Board Meeting of FCCL is scheduled on 22nd October 2019. Due to certain impromptu commitments of Directors, this Board Meeting will now be held on 21st October 2019 at 1100 hours at FCCL Head Office.
2. Company has declared the "Closed Period" from 15th to 21st October 2019 as required under Clause 5.6.14 of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of FCCL.
3. You may inform the members of the PSX accordingly, please.

With regards,

Yours sincerely,



Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

- Copy to:
- Mr Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad