

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/67

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated 22 September 2020

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax No: 021- 111-573-329

Subject: **Book Closure for 28th Annual General Meeting Scheduled on 14th Oct 2020**

Reference: Pakistan Stock Exchange email dated 21st September 2020.

Dear Sir,

1. 28th Annual General Meeting of Fauji Cement Company Limited will be held at Pearl Continental Hotel, The Mall, Rawalpindi, on 14th October 2020 (Wednesday) at 1500 hours.
2. The Share Transfer Books of the Company will remain closed from 8th October to 14th October 2020 (both days inclusive) for the purpose of this Annual General Meeting.

With regards,

Your's sincerely,



Farasat Ali

Syed Farasat Ali Shah
Snr Deputy Manager (Corporate)

- Copy to
- 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
 - Chief Compliance & Risk Officer
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi