

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416

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Website : <http://www.fccl.com.pk>

Ref No : SECY/FCCL/2037/08

Office : 051-9280075

Exchange : 051-9280081-83

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Date : 30 September 2020

To: The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road, Karachi
Tel: 021-32439618

Subject: **140th Board Meeting of FCCL - 21st October 2020**

Dear Sir,

1. 140th Board Meeting of Fauji Cement Company Limited will be held at Fauji Foundation Head Office, 68 Tipu Road, Chaklala, Rawalpindi on **21st October 2020 (Wednesday) at 1100 hours** to consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2020.
2. Company has declared the "**Closed Period**" from **15th October 2020 to 21st October 2020** as required under clause **5.5.14** of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or 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