

FAUJI CEMENT COMPANY LIMITED

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

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E-mail : secretary1@fccl.com.pk Exchange : 051-9280081-83
Website : http://www.fccl.com.pk : 051-5763321-24
Case No : SECY/FCCL/2037/42 Dated 6th November 2017

To: The Director,
Company Law Division
Corporate Supervision Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue
Islamabad

Subject: **Compliance Certificate & Declaration for Web Site**

Dear Sir,

1. In connection with SECP SRO bearing No. 634(I)2014 dated 10th July 2014, this is to inform that compliance has been made with the subject SRO. Annual Financial Statements of FCCL for the Year ended 30th June 2017, as approved by the members of FCCL in their 25th Annual General Meeting held on 30th October 2017, are placed at the Company's website <http://fccl.com.pk/about-us/financial-information/annual-reports/>

2. As required by the subject SRO, it is hereby declared that the Annual Financial Statements, Reports and other information relating to the Company shall remain available for at least next three years.

Thanking you

Yours faithfully,


Lt Gen Muhammad Ahsan Mahmood, (Retd), HI(M)
Chief Executive / Managing Director

CC: The Director
Enforcement Department,
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, Jinnah Avenue
Islamabad