

FAUJI CEMENT COMPANY LIMITED

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

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Exchange : 051-9280081-83

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

: 051-5763321-24

Case No : SECY/FCCL/2037/42

Dated 4 October 2018

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

Subject: **Compliance Certificate and Declaration for Website**

Dear Sir,

1. It is to inform you that compliance has been made with SECP SRO bearing No. 634 (I) 2014 dated 10th July 2014. Annual Financial Statements of FCCL for the Year ended 30th June 2018, as approved by the shareholders of FCCL in 26th Annual General Meeting held on 28th September 2018, are placed at the Company's website <http://fccl.com.pk/wp-content/uploads/2018/19/Fauji-cement-Annual-Report-2018-rn-Copy.pdf>

2. It is hereby declared that the Annual Financial Statements, Reports and other information relating to the Company shall remain available on the Company website for at least next three years.

Thanking you

Yours faithfully,


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

CC: The Director
Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad