

FAUJI CEMENT COMPANY LIMITED

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

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Ref No : SECY/FCCL/20137/73

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date **12**, October 2018

To: _____

Subject: **Notice for Withholding Final Cash Dividend for Year Ended 30th Jun 2018**

Reference: Regulation 6(1) (iv) of Companies (Distribution of Dividend) Regulations 2017 issued vide SRO 1145 (I) / 2017 dated 6th November 2017.

Dear Shareholder,

1. This is to inform you that due to non-availability of complete detail of your designated bank account (International Bank Account Number the "IBAN"), your **Final Cash Dividend for FY 2017 / 2018 @ Rs1.00 i.e (10%)** per Ordinary Share has been withheld.
2. You are requested to provide following details enabling us to transfer your amount of Final Cash Dividend for the year ended 30th June 2018 through electronic mode. CDC Account holders are also requested to update Bank details with Broker / Participant where their accounts are also being maintained:-

DIVIDEND MANDATE

Folio / CDC Account Number	
Title of Bank Account	
Bank Account (IBAN 24 digits starting with PK)	
Bank Name	
Bank's Branch Name	
Branch's Complete address	
Bank / Branch Code	
CNIC /SNIC Number (attach Copy)	
Mobile Number	
Landline Number	
E-mail address	

Yours sincerely,


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