

# **FAUJI CEMENT COMPANY LIMITED**

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

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**E-mail** : [secretary@fccl.com.pk](mailto:secretary@fccl.com.pk)  
**Website** : <http://www.fccl.com.pk>  
**Case No** : SECY/FCCL/2037/42

**Telephone** : 051-9280075  
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**Dated** 4 October 2019

To: Executive Director / HOD  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

Subject: **Compliance Certificate**

Reference: SECP SRO 634 (I) / 2014 dated 10<sup>th</sup> July 2014.

Dear Sir,

1. It is certified that compliance has been made with the requirements of above referred SRO. It is declared that the Annual Financial Statements, Reports and other relevant information, adopted by the shareholders of FCCL in 27<sup>th</sup> Annual General Meeting on 27<sup>th</sup> September 2019, shall remain available on the Company's website for a period of three years.
2. Scanned copy of this Compliance Certificate will be placed on the Company's website.

Best regards,



Yours faithfully,

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

Copy to: The Executive Director  
Enforcement Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
Blue Area, Islamabad