

FAUJI CEMENT COMPANY LIMITED

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

Email : secretary@fccl.com.pk Exchange : 051-9280081-83
Web site : <http://www.fccl.com.pk> : 051-5763321-24
Fax No : 051-9280416 Office : 051-9280075
Ref No : SECY/FCCL/2037/42 Date : 19 October 2020

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 10th 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 28th Annual General Meeting on 14th October 2020, 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,


Mr. Qamar Haris Manzoor
Chief Executive Officer / Managing Director

Copt to

- The Executive Director
Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad