



FAUJI CEMENT COMPANY LIMITED

HEAD OFFICE - FAUJI TOWERS, BLOCK III, 68 TIPU ROAD, CHAKLALA, RAWALPINDI

Tel: 051-9280081-83, 5763321-24

Fax: 051-9280416

Web: www.fccl.com.pk

Ref No. SECY/FCCL/2037/08

Dated: 18 June 2026

To: **General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: **171st Board Meeting of FCCL – 13th July 2026**

- 171st Board Meeting of Fauji Cement Company Limited will be held at Company Head Office, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **13th July 2026 (Monday)** at **1030 hours** to consider and approve Annual Budget of FY 2027.
- Company has declared the “**Closed Period**” from **7th July 2026** to **13th July 2026** (both days inclusive) as required **under clause 5.6.4** of Rule Book of the Pakistan Stock Exchange Limited. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
- You may inform the members of the PSX accordingly, please.



Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary

- Copy to:
- **Manager, Companies & Securities Compliance**
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - **Executive Director**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Share Registrar**
M/s Corplink (Pvt) Limited
Wing Arcade, 1-K, Commercial, Model Town, Lahore

Marketing Office: 4th Floor, AWT Plaza,
The Mall, Rawalpindi

Tel: 051-9273001, 9270667, 9271949

Fax: 051-5582965-66

Wah Plant: Near Wah Railway
Station, Tehsil Taxila, Dist. Rawalpindi

Tel: 057-2520452, 2520401-02

Fax: 057-2520451

Jhang Bahtar Plant: Near Village Jhang
Bahtar, Tehsil Fateh Jang, Distt. Attock

Tel: 057-2538047-48 Fax: 057-2538025

Nizampur Plant – Village Kahi, District
Nowshera.

Tel: 0923-690140-42

Fax No: 0923-690144

DG Khan Plant: Basti Hamdani, Village
Shadan Lund, Dist. DG Khan

Tel: 0333-1177197

PP Sack Plant: Plot No. 80, Phase-IV,
Industrial Estate, Hattar,

Dist. Haripur

Tel: 099-5352404