



# 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](http://www.fccl.com.pk)

Ref No. SECY/FCCL/2037/08

Dated: 17 July 2026

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

Subject: **172<sup>nd</sup> Board Meeting of FCCL – 6<sup>th</sup> August 2026**

1. 172<sup>nd</sup> Board Meeting of Fauji Cement Company Limited will be held at **Company Head Office**, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **6<sup>th</sup> August 2026 (Thursday)** at **1030 hours** to consider and recommend Annual Audited Accounts of the Company for the year which ended on 30<sup>th</sup> June 2026.
2. Company has declared the “**Closed Period**” from **31<sup>st</sup> July 2026** to **6<sup>th</sup> August 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.
3. 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: 051-4937015-18,  
Fax: 051-4937019

**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