



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/2037/39

Dated: 05 Oct 2026

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

Subject: **173rd Board Meeting of FCCL – 27th October 2026**

1. 173rd Board Meeting of Fauji Cement Company Limited will be held at **Company Head Office**, Block-III, 68 Tipu Road, Chaklala, Rawalpindi on **27th October 2026 (Tuesday)** at **1030 hours**. It is to consider, approve and adopt the quarterly un-audited accounts together with Directors' Review for the first quarter which ended on 30th September 2026.
2. Company has declared the "**Closed Period**" from **21st October 2026** to **27th October 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
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B.S.M.C.H.S, Main Shahrah-e-Faisal Karachi
 - **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