

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/08

Tel : 051-9280075
Exchange : 051-9280081-83
: 5763321-24
Date : 08 Aug 2025

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

Subject: **Meeting in Progress**

Dear Sir,

Please be informed that the Board Meeting of Fauji Cement Company Limited (FCCL), scheduled for August 8, 2025, is currently in progress at the FCCL Head Office, Rawalpindi. In compliance with regulatory requirements, all required disclosures, including financial results will be shared via PUCAR and made available before the start of trading on Monday, August 11, 2025.



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 of Pakistan Limited, CDC House 99-B Block B,
S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore