

FAUJI CEMENT COMPANY LIMITED

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

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5763321-24

Case No : SECY/FCCL/2037/39

Dated: 28 March 2019

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

Subject: Change of Directors – Fauji Cement Company Limited (FCCL)

Dear Sir,

1. We have to inform you that Maj Gen Wasim Sadiq, HI(M), (Retd) and Dr Nadeem Inayat, Directors of Fauji Cement Company Limited have resigned from their positions as Directors of Company with effect from **25th February 2019**. Following Officers have been appointed by the Board as their replacement with effect from **20th March 2019**:-

- a. Maj Gen Kaleem Saber Taseer, HI(M), (Retd) in place of Maj Gen Wasim Sadiq, HI(M), (Retd).
- b. Mr Muhammad Amir Khan in place of Dr Nadeem Inayat.

2. You may please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,



Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

Copy to :- Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad.
Central Depository Company of Pakistan Limited, Karachi.
M/s Corplink (Pvt) Ltd, Share Registrar.
Additional Registrar, Company Registration Office, Islamabad.

