

# FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416  
E-mail : secretary1@fccl.com.pk  
Website : http://www.fccl.com.pk  
Case No : SECY/FCCL/2037/67

Tel : 051-9280075  
Exchange : 051-9280081-83  
5763321-24  
Date 28 March 2019

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

Subject: **Change of Management - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. We have to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors with effect from **25<sup>th</sup> February 2019:-**

- |    |                                    |   |                        |
|----|------------------------------------|---|------------------------|
| a. | Maj Gen Wasim Sadiq, HI(M), (Retd) | - | Non Executive Director |
| b. | Dr Nadeem Inayat                   | - | Non Executive Director |

2. In place of the above mentioned outgoing Directors, following Directors joined the Board with effect from **20<sup>th</sup> March 2019:-**

- |    |                                            |   |                        |
|----|--------------------------------------------|---|------------------------|
| a. | Maj Gen Kaleem Saber Taseer, HI(M), (Retd) | - | Non Executive Director |
| b. | Mr Muhammad Amir Khan                      | - | Non Executive Director |

3. New Board of Company consists of following Directors with effect from **20<sup>th</sup> March 2019:-**

- |    |                                                |                        |
|----|------------------------------------------------|------------------------|
| a. | Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) | Chairman               |
| b. | Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd)   | CEO/MD                 |
| c. | Maj Gen Tahir Ashraf Khan, HI(M), (Retd)       | Non Executive Director |
| d. | Maj Gen Kaleem Saber Taseer, HI(M), (Retd)     | Non Executive Director |
| e. | Brig Raashid Wali Janjua, SI(M), (Retd)        | Non Executive Director |
| f. | Mr Rehan Laiq                                  | Non Executive Director |
| g. | Mr Muhammad Amir Khan                          | Non Executive Director |
| h. | Mr Jawaid Iqbal                                | Independent Director   |
| i. | Mr Zafar Iqbal Sobani                          | Independent Director   |
| j. | Ms Jahanara Sajjad Ahmad                       | Independent Director   |

4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.

