FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No	:	051-9280416	**Office**	:	051-9280075
E-Mail	:	secretary@fccl.com.pk	**Exchange**	:	051-9280081-83
Website	:	http://www.fccl.com.pk		:	5763321-24
Case No	:	SECY/FCCL/2037/08	**Dated**	:	15 April 2020

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

Subject: **Change of Director and Chairman of Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Mr Waqar Ahmed Malik has been appointed as Director and Chairman of FCCL Board with effect from 9th April 2020, in place of Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd).

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

With regards,

Your's sincerely,

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

Copy to

- **Mr Abid Hussain**
  Executive Director/HOD
  Company Law Division
  Corporatization & Compliance Department, Islamabad
- **Mr Mubasher Saeed Saddozai**
  Registrar of Companies / HOD
  Corporatization and Compliance Department,
  Company Law Division, Islamabad
- **Hafiz Maqsood Munshi**
  Manager, Companies & Securities Compliance - RAD
  Pakistan Stock Exchange Limited ,Karachi
- **Mr Hammad Ali Faisal**
  Chief Compliance & Risk Officer
  Central Depository Company of Pakistan Limited, Karachi

Fauji Cement Company Limited