



FAUJI FOUNDATION

TRUST CREATED UNDER THE CHARITABLE ENDOWMENTS ACT, 1890
FOR THE BENEFIT OF EX-SERVICEMEN AND THEIR FAMILIES

Fauji Towers,
68, Tipu Road,
Chaklala Cantt,
Rawalpindi
P.O. Box 216

Apr 2016

27

Ref. 1120/LA/FCCL

Company Secretary
Fauji Cement Company Ltd
Tower-III, Fauji Towers
68 Tipu Road
Rawalpindi

Subject: Change of Director

Dear Sir,

1. Consequent Upon the resignation of Brig Dr. Gulfam Alam (Retd) as Director on the Board of Directors of your Company (resignation letter attached) the Central Board of Directors, Fauji Foundation hereby nominates Brig Raashid Wali Janjua, SI (M) (Retd), Director P&D, Fauji Foundation for appointment as Director on the Board of Directors of the Company wef 01 Apr 2016.

2. The Consent Form 28 alongwith its Annexure-A and Notice of Intention, duly signed by Brig Raashid Wali Janjua, SI (M) (Retd) are sent herewith for necessary action, please.

Yours faithfully
For Fauji Foundation

Brig Tanwir Ali Kausar (Retd)
Secretary,
Central Board of Directors

Encl: As Above

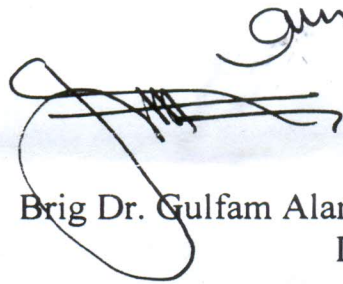
Dated: 31 Mar 2016

Board of Directors
Fauji Cement Company Ltd
Fauji Tower -III
68 Tipu Road
Chaklala Cantt
Rawalpindi

Subject: **Resignation from Directorship**

Dear Sir,

I hereby offer my resignation from the office of Directorship of the Company.



Brig Dr. Gulfam Alam, SI(M) (Retd)
Director

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/2037/31

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated: 30 April 2016

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi
Tel 021-35274533
Email gm@psx.com.pk

Subject: **Change of Director**

Dear Sir,

1. This is to inform you that Brig Dr. Gulfam Alam (Retd) SIM) has ceased to be the Director of the Company with effect from 31st March 2016. Brig Raashid Wali Janjua (Retd) SI (M) has been appointed as Director of the Company with effect from 1st April 2016.
2. You may please inform the members of your Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary