

# FAUJI CEMENT COMPANY LIMITED

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

**Fax No** : 051-9280416  
**E-mail** : [secretary1@fccl.com.pk](mailto: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:** 27 January 2017

**To:** The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi  
Tel 021.32439618 Ext :4382  
Email gm@psx.com.pk

**Subject:** Change of Director

**Dear Sir,**

1. We have to inform you that Maj Gen Syed Jamal Shahid (Retd),HI(M) has resigned from his position as Director of the Company with effect from 19<sup>th</sup> Jan 2017. Maj Gen Tahir Ashraf Khan (Retd),HI(M) has been appointed as Director of the Company with effect from 20<sup>th</sup> January 2017.

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

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)  
**Company Secretary**

**Copy to:**

- The Securities and Exchange of Pakistan, Islamabad Fax: 051-9204915.
- The Central Depository Company of Pakistan Limited, Karachi Fax: 021-34326034.
- Share Registrar M/s Corplink (Pvt) Limited Lahore Fax: 042-35869037.

