

# **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: 24<sup>th</sup> February 2017

To: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: 021-111-573-329

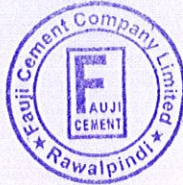
Subject: **Change of Director and Chief Executive Officer / Managing Director**

**Dear Sir,**

1. Please be informed that Lt Gen Sardar Mahmood Ali Khan (Retd),HI(M), Chief Executive Officer and Managing Director has ceased to be Director and Chief Executive Officer / Managing Director of Fauji Cement Company Limited with effect from 24<sup>th</sup> February 2017. Lt Gen Muhammad Ahsan Mahmood (Retd),HI(M) has been appointed as Director and Chief Executive Officer / Managing Director of the Company and has taken over with effect from 24<sup>th</sup> February 2017 (Friday).
2. You are requested to please inform the members of your Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)  
Company Secretary