

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 **Tel** : 051-9280075
E-mail : secretary1@fccl.com.pk **Exchange** : 051-9280081-83
Website : http://www.fccl.com.pk 5763321-24
Case No : SECY/FCCL/2037/46 **Dated:** 8th June 2017

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi
Tel: 021-32439618

Subject: **Change of Director**

Dear Sir,

1. Please be informed that Maj Gen Muhammad Farooq Iqbal (Retd),HI(M) has resigned from his position as Director of the Company with effect from 5th June 2017. Maj Gen Wasim Sadiq (Retd),HI(M) has been appointed as Director of the Company with effect from 6th June 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 Company Registration Office (SECP), Islamabad.
The Central Depository Company of Pakistan Limited, Karachi.
Share Registrar, M/s Corplink (Pvt) Limited Lahore.

ADM JUNE 2017

