

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/2037/39

Dated 22nd January 2018

To: Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Tel: 021-111-001122

Subject: **Change of Director and Chairman**

Dear Sir,

1. Please be informed that Lt Gen Khalid Nawaz Khan (Retd),HI(M),Sitara-i-Esar ceased to be the Director and Chairman of the Fauji Cement Company Limited and Lt Gen Syed Tariq Nadeem Gilani (Retd),HI (M) has been appointed as Director and Chairman of the Company with effect from 10th January 2018.
2. You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary

CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad
Tel: 051-9207091-4