

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/2037/67 Date **13** December 2018

To: General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

Subject: **Appointment of Chairman and Chief Executive Officer (CEO) /Managing Director (MD) FCCL**

Dear Sir,

1. On 29th November 2018, following members of Fauji Cement Company Limited (FCCL) were elected as Directors during 10th Extra Ordinary General Meeting. Board of Directors of FCCL has appointed the following Directors as Chairman and CEO/MD from 13th December 2018 to 12th December 2021:-

- a. Lt Gen Syed Tariq Nadeem Gilani, HI(M),(Retd) - Chairman FCCL Board
- b. Lt Gen Muhammad Ahsan Mahmood ,HI(M), (Retd) - CEO/MD FCCL

2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

With regards,

Yours sincerely,




Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

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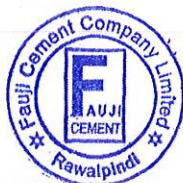
Subject: **Election of Directors - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Due to completion of tenure of existing Directors of Board on 12th December 2018, elections of FCCL were held on 29th November 2018 during 10th Extra Ordinary General Meeting.
2. Following Directors have resigned from the Board of Directors with effect from 12th Dec 2018:-
 - a. Mr Qaiser Javed Non Executive Director
 - b. Brig Asmat Ullah Khan Niazi ,SI(M),(Retd) Non Executive Director
 - c. Mr Pervez Inam Independent Director
3. Following Directors joined the Board with effect from 13th December 2018:-
 - a. Mr Rehan Laiq Non Executive Director
 - b. Mr Zafar Iqbal Sobani Independent Director
 - c. Ms Jahanara Sajjad Ahmed Independent Director
4. New Board of Company now consists of following Directors with effect from 13th Dec 2018:-
 - a. Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) Chairman
 - b. Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd) CEO/MD
 - c. Dr Nadeem Inayat Non Executive Director
 - d. Maj Gen Tahir Ashraf Khan,HI(M),(Retd) Non Executive Director
 - e. Maj Gen Wasim Sadiq,HI(M),(Retd) Non Executive Director
 - f. Brig Raashid Wali Janjua,SI(M),(Retd) Non Executive Director
 - g. Mr Rehan Laiq Non Executive Director
 - h. Mr Jawaid Iqbal Independent Director
 - i. Mr Zafar Iqbal Sobani Independent Director
 - j. Ms Jahanara Sajjad Ahmed Independent Director
5. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours sincerely,




Brig Riaz Ahmed Gondal,SI(M),(Retd)
Company Secretary