

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Tel : 051-9280075
E-mail : secretary@fccl.com.pk Exchange : 051-9280081-83
Website : http://www.fccl.com.pk 5763321-24
Case No : SECY/FCCL/2037/39 Dated : **21** August 2019

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

Subject: Change of Director – Fauji Cement Company Limited (FCCL)

Dear Sir,

1. Maj Gen Kaleem Saber Taseer, HI(M), (Retd), Non Executive Director of FCCL has resigned from the Board of Directors with effect from **31st July 2019**. Maj Gen Naseer Ali, Khan, HI(M), (Retd) has joined the Board as his replacement with effect from **9th August 2019**.
2. You may inform the members of the Exchange accordingly, please.

With regards,



Yours sincerely,

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

- Copy to:
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - **Executive Director**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **Share Registrar**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore