

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Case No : SECY/FCCL/2037/39

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated : 21 August 2019

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

Subject: **Change of Management - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Maj Gen Kaleem Saber Taseer, HI(M), (Retd), Non Executive Director 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. With effect from **9th August 2019**, Board of Company consists of following Directors:-

- | | | |
|----|--|--------------------------|
| a. | Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) | - Chairman |
| b. | Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd) | - CEO/MD |
| c. | Maj Gen Tahir Ashraf Khan, HI(M), (Retd) | - Non Executive Director |
| d. | Maj Gen Naseer Ali Khan, HI(M), (Retd) | - Non Executive Director |
| e. | Mr Rehan Laiq | - Non Executive Director |
| f. | Mr Muhammad Amir Khan | - Non Executive Director |
| g. | Mr Syed Iqtidar Saeed | - Non Executive Director |
| h. | Mr Jawaid Iqbal | - Independent Director |
| i. | Mr Zafar Iqbal Sobani | - Independent Director |
| j. | Ms Jahanara Sajjad Ahmad | - Independent Director |

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