

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 : 8 October 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. Mr Muhammad Amir Khan, Non Executive Director has resigned from the Board of Directors FCCL with effect from **30th September 2019**. Maj Gen Wasim Sadiq, HI(M), (Retd), has joined the Board as his replacement, with effect from **1st October 2019**.

2. With effect from **1st October 2019**, Board of Company consists of following Directors:-

- a. Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) - Chairman, Non Executive Director
- b. Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd) - CEO/MD, Executive Director
- 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. Maj Gen Wasim Sadiq, HI(M), (Retd) - Non Executive Director
- f. Mr Rehan Laiq - Non Executive Director
- g. Mr Syed Iqtidar Saeed - Non Executive Director
- g. Mr Jawaid Iqbal - Independent Director
- h. Mr Zafar Iqbal Sobani - Independent Director
- i. 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