

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051- 9280416 **Telephone** : 051-9280075
E-mail : secretary@fccl.com.pk **Exchange** : 051-9280081-83
Website : <http://www.fccl.com.pk> : 051-5763321-24
Case No : SECY/FCCL/2037/49 **Date** : 1 January 2020

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi
Tel: 021-32439618

Subject: Resignation of Director - Fauji Cement Company Limited

Dear Sir,

1. Maj Gen Tahir Ashraf Khan, HI(M), (Retd) Director of Fauji Cement Company Limited has resigned from his position as Director of the Company with effect from **1st January 2020**.
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)