

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretary@fccl.com.pk Exchange : 051-9280081-83
Website : http://www.fccl.com.pk : 5763321-24
Case No : SECY/FCCL/2037/08 Dated : 20 March 2020

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

Subject: **Resignation of Director/Chairman - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) has resigned from his position as Director and Chairman of FCCL Board with effect from 20th March 2020. The name of new incumbent will be intimated shortly.
2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.

With regards,



Your's sincerely,

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

- Copy to
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited ,Stock Exchange Building
Stock Exchange Road, Karachi
 - **Executive Director/HOD**
Company Law Division
Corporatization & Compliance Department
SECP, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad
 - **Registrar of Companies/HOD**
Corporatization and Compliance Department,
Company Registration Office, State Life Building- 7
Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited
CDC House, 99 - B Block B, S.M.C.H.S, Karachi
 - **M/s Corplink (Pvt) Limited**
Share Registrar, Wings Arcade
1-K, Commercial, Model Town, Lahore