

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** : 15 April 2020

To: The 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 Waqar Ahmed Malik has been appointed as Director and Chairman of FCCL with effect from 9th April 2020, in place of Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd).
2. With effect from 9th April 2020, Board of Company consists of following Directors :-
 - a. Mr Waqar Ahmed Malik - **Chairman**, Non Executive Director
 - b. Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd) - **CEO/MD**, Executive Director
 - c. Maj Gen Wasim Sadiq, HI(M), (Retd) - Non Executive Director
 - d. Maj Gen Abid Rafique, HI(M), (Retd) - Non Executive Director
 - e. Maj Gen Naseer Ali Khan, HI(M), (Retd) - Non Executive Director
 - f. Mr Rehan Laiq - 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

With Regards,

 Your's sincerely,
Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

- Copy to
- **Mr Abid Hussain**
Executive Director/HOD
Company Law Division, Corporatization & Compliance Department
SECP Office, Islamabad
 - **Mr Mubasher Saeed Saddozai**
Registrar of Companies / HOD
Corporatization and Compliance Department, Company Law Division
CROs Office, Islamabad
 - **Hafiz Maqsood Munshi**
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited, Karachi
 - **Mr Hammad Ali Faisal**
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited, Karachi
 - M/s Corplink (Pvt) Limited , Share Registrar

Appointment of Director/Chairman of FCCL Board of Directors

