

**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** : 28 April 2020

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

**Subject:** **Material Information – Resignation of Director**

**Reference:** Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulation.

Dear Sir,

1. Mr Syed Iqtidar Saeed has resigned from his position as Director of FCCL Board with effect from 26<sup>th</sup> April 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 Road, Karachi
  - **Executive Director/HOD**  
Company Law Division  
Corporatization & Compliance Department  
Islamabad
  - **Registrar of Companies/HOD**  
Corporatization and Compliance Department,  
Company Registration Office, Islamabad
  - **Chief Compliance & Risk Officer**  
Central Depository Company of Pakistan Limited  
Karachi
  - **M/s Corplink (Pvt) Limited**  
Share Registrar Wings Arcade