

**FAUJI CEMENT COMPANY LIMITED**

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

Fax No : 051-9280416 Tel : 051-9280075  
E-mail : [secretary1@fccl.com.pk](mailto:secretary1@fccl.com.pk) Exchange : 051-9280081-83  
Website : <http://www.fccl.com.pk> : 5763321-24  
Case No : SECY/FCCL/2037/67 Dated : 10 June 2020

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. We have to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors:-

- |    |  |                          |                                 |
|----|--|--------------------------|---------------------------------|
| a. | Lt Gen Muhamamd Ahsan Mahmood, HI(M), (Retd) | - Executive Director     | w.e.f 9 <sup>th</sup> June 2020 |
| b. | Maj Gen Wasim Sadiq, HI(M), (Retd)           | - Non Executive Director | w.e.f 9 <sup>th</sup> June 2020 |
| c. | Mr Syed Iqtidar Saeed                        | - Non Executive Director | w.e.f 26 <sup>th</sup> Apr 2020 |

2. In place of the above mentioned outgoing Directors, following Directors joined the Board with effect from **10<sup>th</sup> June 2020:-**

- |    |                         |                          |
|----|-------------------------|--------------------------|
| a. | Mr Qamar Haris Manzoor  | - Executive Director     |
| b. | Mr Sarfraz Ahmed Rehman | - Non Executive Director |
| c. | Dr Nadeem Inayat        | - Non Executive Director |

3. New Board of Company consists of following Directors with effect from **10<sup>th</sup> June 2020:-**

- |    |  |                                    |
|----|--|------------------------------------|
| a. | Mr Waqar Ahmed Malik                   | - Chairman, Non Executive Director |
| b. | Mr Qamar Haris Manzoor                 | - CEO/MD, Executive Director       |
| c. | Maj Gen Naseer Ali Khan, HI(M), (Retd) | - Non Executive Director           |
| d. | Maj Gen Abid Rafique HI(M), (Retd)     | - Non Executive Director           |
| e. | Mr Rehan Laiq                          | - Non Executive Director           |
| f. | Mr Sarfraz Ahmed Rehman                | - Non Executive Director           |
| g. | Dr Nadeem Inayat                       | - Non Executive Director           |
| h. | Mr Jawaid Iqbal                        | - Independent Director             |
| i. | Mr Zafar Iqbal Sobani                  | - Independent Director             |
| j. | Ms Jahanara Sajjad Ahmad               | - Independent Director             |

4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Yours sincerely,  
*Brig Riaz Ahmed Gondal*

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
  - **Hafiz Maqsood Munshi**  
Manager, Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited, Karachi
  - **Mr Mubasher Saeed Saddozai**  
Registrar of Companies / HOD  
Corporatization and Compliance Department, Company Law Division, CRO Office, Islamabad
  - **Mr Hammad Ali Faisal**  
Chief Compliance & Risk Officer  
Central Depository Company of Pakistan Limited, Karachi
  - **Share Registrar and Corporate Consultant,**