

**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** : 10 June 2020

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

Subject: **Material Information - Change of CEO/MD of Fauji Cement Company Limited (FCCL)**

Reference: FCCL Letter No. SECY/FCCL/2037/08 Dated 28 May 2020.

Dear Sir,

1. In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulation, Mr Qamar Haris Manzoor has assumed the appointment of Director and CEO/MD of FCCL with effect from 10<sup>th</sup> June 2020, in place of Lt Gen Muhammad Ahsan Mahmood, HI (M), (Retd).
2. You may inform all concerned people, please.

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

**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

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

**Subject:** **Change of Chief Executive Officer - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Due to expiry of employment contract of Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd), CEO/MD FCCL on 9<sup>th</sup> June 2020, Mr Qamar Haris Manzoor has been appointed as his replacement by the Board of Directors of Fauji Cement Company Limited. He will assume the charge of this appointment with effect from 10<sup>th</sup> June 2020.
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
- 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
  - M/s Corplink (Pvt) Limited , Share Registrar
  - Brigadier Sabir Ali, SI(M), (Retd), Secretary Fauji Foundation, Rawalpindi