

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No : 051-9280416 **Tel** : 051-9280075
E-mail : secretary@fccl.com.pk **Exchange** : 051-9280081-83
Website : <http://www.fccl.com.pk> 5763321-24
Case No : SECY/FCCL/2037/39 **Dated** 10 June 2020
To: General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi
Subject: Change of Directors – Fauji Cement Company Limited (FCCL)

Dear Sir,

1. We have to inform you that Lt Gen Muhammad Ahsam Mehmood, HI(M), (Retd) and Maj Gen Wasim Sadiq, HI(M), (Retd), Directors of Fauji Cement Company Limited have resigned from their positions as Directors of Company with effect from **9th June 2020**. Mr Syed Iqtidar Saeed has already resigned on 26th Apr 2020 and PSX was informed vide FCCL letter no Secy/FCCL/2037/08 dated 28th April 2020 (Copy attached). Following have been appointed as Directors by the Board as their replacement with effect from **10th June 2020:-**

- a. Mr Qamar Haris Manzoor, in place of Lt Gen Muhammad Ahsam Mehmood, HI(M), (Retd).
- b. Mr Sarfraz Ahmed Rehman in place of Maj Gen Wasim Sadiq, HI(M), (Retd).
- b. Dr Nadeem Inayat in place of Mr Syed Iqtidar Saeed.

2. You may please inform the members of the Exchange accordingly.

With regards,



Yours 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
 - **Share Registrar and Corporate Consultant,**
M/s Corplink (Pvt) Limited, Wing Arcade, Model Town, Lahore

