

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 Askari Cement Limited (ACL)

Reference: FCCL Letter No. SECY/FCCL/2037/08 Dated 12 May 2020 (Copy attached).

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 ACL with effect from 10th 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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Dated : 12 May 2020

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

Subject: **Material Information- Resource Sharing Agreement with Askari Cement Limited**

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

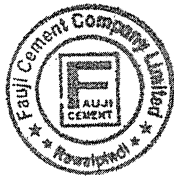
Dear Sir,

1. Consequent to the approval of Competition Commission of Pakistan, Fauji Cement Company Limited (FCCL) has formally entered into Resource Sharing Agreement with Askari Cement Limited (ACL). The approval of the same was accorded by the shareholders during 11th Extra Ordinary General Meeting of FCCL held on 10th January 2020 and PSX was informed about the same vide FCCL PUCAR post ID 141375 dated 10th January 2020. Following officers of FCCL have assumed the appointments of ACL, as part of common C-Suite, under the Resource Sharing Agreement signed by both Companies:-

- | | | | |
|----|---|---|--------------|
| a. | Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd)
CEO/MD FCCL | - | CEO/MD ACL |
| b. | Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary FCCL | - | Coy Secy ACL |
| c. | Mr Omer Asharf, CFO FCCL | - | CFO ACL |

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
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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
 - M/s Corplink (Pvt) Limited , Share Registrar