

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 : 11 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 Foundation Solar Energy Limited (FSEL)**

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 FSEL 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