

FAUJI CEMENT COMPANY LIMITED

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

Web Site : <http://www.fccl.com.pk> **Exchange** : 051-9280081
Email : Secretary@fccl.com.pk **Office** : 051-9280075
Ref No : SECY/FCCL/20137/73 **Date** : 3 July 2020

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

Subject: **Presentation of Trades Executed by Directors in the Board of Directors Meeting**

Reference: Clause 5.6.1(d) of Pakistan Stock Exchange, Regulations.

Dear Sir,

1. Following transactions were executed in the shares of Company by Directors during the period from 20th April 2020 to 3rd July 2020. These transaction have been presented by the Company Secretary in meeting of Board of Directors held on 3rd July 2020 as required under clause 5.6.1.(d) of PSX Regulations:-

Ser	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Mr Qamar Haris Manzoor Executive Director	11-03-2015	Buy	2000	30.84	CDC	Through CDC
b.	Mr Qamar Haris Manzoor Executive Director	27-03-2017	"	7000	43.75	"	"
c.	Mr Qamar Haris Manzoor Executive Director	10-06-2020	Transfer From Ex Director	1	10.00	Physical	From Ex Director
d.	Dr Nadeem Inayat Non-Executive Director	10-06-2020		"	"		
	Mr Sarfaraz Ahmed Rehman Non-Executive Director	10-06-2020		"	"		

2. The above mentioned information was shared with Pakistan Stock Exchange Limited through PUCARS vide Post ID 149178 on 23rd June 2020.

3. Submitted for information, please.

Best Regards,



Yours Sincerely,

Brig Riaz Ahmed Gondal, SI(M),(Retd)
Company Secretary

Copy to

Hafiz Maqsood Munshi

Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Karachi

- **Executive Director**
Corporatization and Compliance Department (Regulation) - Company Law Division
Securities and Exchange Commission of Pakistan (SECP)
Islamabad
- **Mr Badiuddin Akbar**
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited
Karachi
- **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial
Model Town, Lahore