

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 : 16 September 2020

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

Subject: **Change of Director of Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Mr Sarfaraz Ahmed Rehman has resigned from his position as Director of FCCL Board with effect from **15th September 2020** and Mr Sami ul Haq Khilji has been appointed as Director of FCCL Board as his replacement with effect from **16th September 2020**.
2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.

With Regards,



Your's sincerely,

Sarfaraz Ahmed

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

- Copy to
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi
 - **Executive Director/HOD**
Company Law Division
Corporatization & Compliance Department
Islamabad
 - **Registrar of Companies/HOD**
Corporatization and Compliance Department,
Company Registration Office, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited
Karachi
 - **M/s Corplink (Pvt) Limited**
Share Registrar, Wings Arcade
1-K, Commercial, Model Town, Lahore