

FAUJI CEMENT COMPANY LIMITED

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

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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 : 18 September 2020

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

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

Dear Sir,

1. Following Directors of FCCL Board have resigned from their position:-
 - a. Mr Rehan Laiq - Non Executive Director w.e.f 7th Sep 2020
 - b. Mr Sarfaraz Ahmed Rehman - Non Executive Director w.e.f 15th Sep 2020
2. Following Directors have been appointed as their replacement:-
 - a. Mr Imran Moid - Non Executive Director w.e.f 7th Sep 2020
 - b. Mr Sami Ul Haq Khilji - Non Executive Director w.e.f 16th Sep 2020
3. With effect from **16^h September 2020**, Board of Company consists of following Directors:-
 - a. Mr Waqar Ahmed Malik - Chairman, Non Executive Director
 - b. Mr Qamar Haris Manzoor - CEO/MD, Executive Director
 - c. Dr Nadeem Inayat - Non Executive Director
 - d. Maj Gen Naseer Ali Khan, HI(M), (Retd) - Non Executive Director
 - e. Maj Gen Abid Rafique, HI(M), (Retd) - Non Executive Director
 - f. Mr Imran Miod - Non Executive Director
 - g. Mr Sami Ul Haq Khilji - Non Executive Director
 - h. Mr Jawaid Iqbal - Independent Director
 - i. Mr Zafar Iqbal Sobani - Independent Director
 - j. Ms Jahanara Sajjad Ahmad - Independent Director
4. FCCL letter number SECY/FCCL/2037/39 dated 17 September 2020 may be treated as cancelled.
5. Forwarded for information, please.

With Regards,



Your's sincerely,


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

Copy to:

- Executive Director
Company Law Division
Corporatization and Compliance Department, SECP, Islamabad
- Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited, Karachi
- Share Registrar & Corporate Consultant