

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** : 12 November 2020

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

Subject: **Material Information – Resignation of Director**

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

Dear Sir,

1. Mr Imran Moid has resigned from his position as Director of FCCL Board with effect from 11th November 2020. The name of new incumbent will be intimated shortly.
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
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi
 - **Executive Director/HOD**
Company Law Division
Corporatization & Compliance Department, SECP
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