

**FAUJI CEMENT COMPANY LIMITED**

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

Fax No : 051-9280416  
 Email : [Secretary@fccl.com.pk](mailto:Secretary@fccl.com.pk)  
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 Ref No : SECY/FCCL/2037/26

Office : 051-9280075  
 Exchange : 051-9280081-83  
 : 051-5763321-24  
 Date : 29 December 2020

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

Subject: **Disclosure of Interest by a Director and Executive under clause 5.6.1. (d) of PSX Regulations**

Dear Sir,

1. We have to inform you that Director have executed following transactions in shares of the Company. Details of which are as under:-

S/No	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Mr Zafar Iqbal Sobani Independent Director	28-12-2020	Buy	5000	21.69	CDC	Through CDC
b.	Mr Zafar Iqbal Sobani Independent Director	29-12-2020	"	2500	21.72	"	"

2. We confirm that the said transactions will be presented in the subsequent Board Meeting, including any non-compliance, if any, for their consideration as required under clause no **5.6.1.(d)** of PSX Regulations and confirm the same to the Exchange.

3. We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section **105** of the Securities Act, 2015 under intimation to PSX.

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,  
 Stock Exchange Road, Karachi
  - **Executive Director**  
 Corporatization and Compliance Department (Regulation) - Company Law Division  
 Securities and Exchange Commission of Pakistan (SECP)  
 NIC Building, 63 Jinnah Ave, Block L F 7/4  
 Blue Area, Islamabad, Islamabad
  - **Share Registrar & Corporate Consultant**  
 M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial  
 Model Town, Lahore