

FAUJI CEMENT COMPANY LIMITED

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

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Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 14 December 2021

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

Subject: **Appointment of Chairman FCCL Board**

Dear Sir,

1. On 9th December 2021, Mr. Waqar Ahmed Malik was elected as Director during 12th Extra Ordinary General Meeting. Board of Directors of Fauji Cement Company Limited has appointed him as Chairman with effect from 13th December 2021 to 12th December 2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

With regards,

Your's sincerely,



Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary

