

FAUJI CEMENT COMPANY LIMITED**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

Fax No. 051-9280416 Tel 051-9280002
E-mail: sajjad@fccl.com.pk Exchange 051-5500158
Website: <http://www.fccl.com.pk> 5763311-12

Ref. SECY/FCCL/2037/46**Dated: 24th Feb 2014**

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-111-441-441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Tower
55-B Blue Area, Jinnah Avenue
Islamabad
Fax No: 111-473-329

Subject: Change of Director and Chief Executive / MD

Dear Sir,

1. We have to inform you that Lt Gen (R) Muhammad Sabir, HI (M) , Chief Executive and Managing Director ceased to be the Director and Chief Executive / Managing Director of the Company with effect from 24 February 2014 and Lt Gen (R) Sardar Mahmood Ali Khan, HI (M) has been appointed as Director and Chief Executive / Managing Director of the Company.
2. You may please inform the members of your Exchange accordingly.

With regards,

Yours sincerely,


Brig Sajjad Azam Khan (Retd)
Company Secretary