

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416
E-mail: sajjad@fccl.com.pk
Website: <http://www.fccl.com.pk>

Tel 051-9280002
Exchange 051-5500158
5763311-12

Ref. **SECY/FCCL/2037/46**Dated: **28 May 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: **042-36368485**

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**

Dear Sir,

1. We have to inform you that Brig (R) Parvez Sarwar Khan, SI (M) , has ceased to be the Director of the Company with effect from 23 May 2014 and Maj Gen (R) Muhammad Farooq Iqbal has appointed as Director of the Company.
2. You may please inform the members of your Exchange accordingly.

With regards,

Yours sincerely,


Brig (R) Sajjad Azam Khan
Company Secretary