

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No 051-9280416
E-mail: secretary1@fccl.com.pk
Web Site <http://www.fccl.com.pk>

Tel 9280075
Exchange: 9280081-83
5763321-24, 5500159

Ref: SECY /FCCL/2037/ 39

Date : 17 March 2015

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. It is intimated that Mr. Max Kruse, ceased to be the Director of the Company with effect from 27th February 2015 and Mr. Pervez Inam has been appointed as Director of the Company with effect from 27th February 2015.
2. You are requested to kindly inform the members of your Exchange accordingly.

Best Regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary