



# FLYING CEMENT COMPANY LIMITED

Tel:, Fax:-  
Email:- Website:-

Post-ID: 095121  
February 27, 2017, 09:20:31

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2017-01-30.

	<b>Name</b>	<b>Designation</b>
1	Mr. Asim Qamar	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2017-01-30.

	<b>Name</b>	<b>Designation</b>
1	Mr. Imran Chaudhry	Director

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	Mr. Agha Hamayun Khan	Chief Executive
2	Mr. Kamran Khan	Director
3	Mr. Momin Qamar	Director
4	Mr. Yousaf Kamran Khan	Director
5	Mr. Qasim Khan	Director
6	Mrs. Samina Kamran	Director
7	Mr. Imran Chaudhry	Director
8	Mr. Muhammad Tawassal Majid	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,