FLYING CEMENT COMPANY LIMITED

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

Post-ID: 152722
September 23, 2020, 12:57:52

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 2020-09-10.

	Name	Designation
1	Mr. Waqar Zahid	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2020-09-10.

	Name	Designation
1	Mr. Muhammad Mubeen Khan	Director

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

	Name	Designation
1	Mr. Agha Hamayun Khan	Chief Executive
2	Mr. Kamran Khan	Director/Chairman
3	Mr. Momin Qamar	Director
4	Mr. Yousaf Kamran Khan	Director
5	Mr. Qasim Khan	Director
6	Mrs. Samina Kamran	Director
7	Mr. Nadeem Tufail	Director
8	Mr. Muhammad Mubeen Khan	Director

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

Yours Sincerely,