



FLYING CEMENT COMPANY LIMITED

FLYING/587/495/2021

November 01, 2021

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

**SUBJECT: APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE
UPDATED LIST OF DIRECTORS, AUDIT And HR&R COMMITTEE**

Dear Sir,

Appointment of Chairman:

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Kamran Khan as the Chairman of the Board of Directors for another term of three years.

Appointment of Chief Executive (CEO):

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Agha Humayun Khan as the Chief Executive (CEO) of the Company for another term of three years.

Updated List of Directors:

Mr. Kamran Khan	Chairman
Mr. Momin Qamar	
Mrs. Samina Kamran	
Mr. Qasim Khan	
Mr. Yousaf Kamran Khan	
Mr. Omar Naeem	Independent Director
Mr. Pervaiz Ahmad Khan	Independent Director
Mr. Agha Humayun Khan	Chief Executive (CEO)

Audit Committee:

Mr. Omar Naeem	Chairman
Mr. Qasim Khan	Member
Mr. Yousaf Kamran Khan	Member

Human Resource & Remuneration Committee:

Mr. Pervaiz Ahmad Khan	Chairman
Mr. Momin Qamar	Member
Mr. Yousaf Kamran Khan	Member

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

Thanking you

Yours truly,

FLYING CEMENT COMPANY LIMITED

**SHAHID AHMAD AWAN
(Company Secretary)**