

# FAUJI CEMENT COMPANY LIMITED

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

Web Site : <http://www.fccl.com.pk>  
Email : Secretary1@fccl.com.pk  
Ref No : SECY/FCCL/20137/73

Exchange : 051-9280081  
Office : 051-9280075  
Date 21 February 2019

To: Mr Hafiz Maqsood Munshi  
Manager, Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi-74000  
Tel : 021-111-001122

Subject: **Presentation of Trades Executed by Directors in the Board of Directors Meeting**

Reference: Clause 5.6.1(d) of Pakistan Stock Exchange, Regulations.

Dear Sir,

1. Following transactions were executed in the shares of Company by Directors during the period from **22<sup>nd</sup> October 2018 to 18<sup>th</sup> February 2019**. These transaction have been presented by the Company Secretary in meeting of Board of Directors held on **18<sup>th</sup> February 2019** as required under clause **5.6.1.(d)** of PSX Regulations:-

S/No	Name of Person with Description	Date	Nature	No of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Mr Zafar Iqbal Sobani Independent Director	12-11-18	Buy	2500	25.17	CDC	Ready
b.	Ms Jahanara Sajjad Ahmed , Independent Director	16-11-18	Buy	500	25.44	CDC	Ready
c.	Mr Rehan Laiq Non-Executive Director	26-11-18	Buy	500	24.85	CDC	Ready
d.	Mr Rehan Laiq Non-Executive Director	15-01-19	Transfer from Ex Director	1	10.00	Physical	N/A

2. The above mentioned information was shared with Pakistan Stock Exchange Limited vide FCCL letter number SECY/FCCL/2037/26 dated 31<sup>st</sup> January 2019 and was also uploaded on PUCARS vide **Post ID 125327 on 1<sup>st</sup> February 2019**.

3. Submitted for information, please.

With regards,



*Brig Riaz Ahmed Gondal*

Yours Sincerely,

Brig Riaz Ahmed Gondal, SI(M),(Retd)  
Company Secretary

Copy to: **Mr Pervez Iqbal**  
Assistant Director  
Company Law Division/Corporatization & Compliance Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad ✓  
PABX: +92-51- 9207091-94-Ext.141

**Mr Badiuddin Akbar**  
Chief Compliance & Risk Officer  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block B,  
S.M.C.H.S, Main Shahrah-e-Faisal,  
Karachi-74400

**Share Registrar & Corporate Consultant**  
M/s Corplink (Pvt) Ltd, Wing Arcade  
1-K, Commercial, Model Town, Lahore