

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : Secretary@fccl.com.pk
Web site : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
Date : 29 March 2019

To: General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

Subject: PSX Notice No PSX/N - 4506-Provision of information through PUCAR rating to Disclosure of Interest by a Director, CEO, Substantial Shareholder of Executive of a Listed Company and Presentation of Trade in the Board of Directors' Meeting

Reference:

Dear Sir,

1. We have to inform you that Maj Gen Wasim Sadiq, HI(M), (Retd) and Dr Nadeem Inayat, Directors of Fauji Cement Company Limited (FCCL) have resigned from their positions as Directors of Company with effect from **25th February 2019**. Following Officers have been appointed by the Board as their replacement with effect from **20th March 2019**:-

- Maj Gen Kaleem Saber Taseer, HI(M), (Retd) in place of Maj Gen Wasim Sadiq, HI(M), (Retd).
- Mr Muhammad Amir Khan in place of Dr Nadeem Inayat.

2. In view of above, following transactions have been executed by Directors in shares of the Company:-

Ser	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Maj Gen Kaleem Saber Taseer, HI(M),(Retd) Non Executive Director	22-03-2019	Transfer from Ex Director	1	10.00	Physical	N/A
b.	Mr Muhammad Amir Khan Non Executive Director	22-03-2019	"	1	10.00	Physical	N/A

3. We confirm that the said transactions will be presented in the subsequent Board Meeting, including any non-compliance, if any, for their consideration as required under clause no. **5.6.1.(d)** of PSX Regulations and confirm the same to the Exchange.

4. We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section **105** of the Securities Act, 2015 under intimation to PSX.

With regards,

Yours sincerely,


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

Copy to : Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

Executive Director
Corporatization and Compliance Department (Regulation)- Company Law Division
Securities and Exchange Commission of Pakistan (SECP),



Secy Deptt Mar 2019