

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416

Tel : 051-9280075

E-mail : secretary@fccl.com.pk

Exchange : 051-9280081-83

Website : http://www.fccl.com.pk

5763321-24

Case No : SECY/FCCL/2037/39

Dated: 13 May 2019

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

Subject: Change of Director – Fauji Cement Company Limited (FCCL)

Dear Sir,

1. Brig Raashid Wali Janjua, SI(M), (Retd), Director of Fauji Cement Company Limited has resigned from his position as Director of FCCL with effect from **30th April 2019**. Mr Syed Iqtidar Saeed has been appointed by the Board as his replacement with effect from **1st May 2019**.
2. You may please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,




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

- Copy to: -
- Additional Registrar, Company Registration Office, Islamabad.
 - Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad.
 - Central Depository Company of Pakistan Limited, Karachi.
 - M/s Corplink (Pvt) Ltd, Share Registrar.