

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Case No : SECY/FCCL/2037/67

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Date **13** May 2019

To: Additional Registrar
Company Registration Office, (SECP)
State Life Building, 7 – Blue Area,
Jinnah Avenue, Islamabad.
Tel: 051-9208740 - 9206219

Subject: **Change of Management - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Brig Raashid Wali Janjua, SI(M), (Retd), Non Executive Director of FCCL has resigned from the Board of Directors with effect from **30th April 2019**. Mr Syed Iqtidar Saeed has joined the Board as his replacement, with effect from **1st May 2019**.

2. With effect from **1st May 2019**, Board of Company consists of following Directors:-

- | | | |
|----|--|-------------------------|
| a. | Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) | -Chairman |
| b. | Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd) | -CEO/MD |
| c. | Maj Gen Tahir Ashraf Khan, HI(M), (Retd) | -Non Executive Director |
| d. | Maj Gen Kaleem Saber Taseer, HI(M), (Retd) | -Non Executive Director |
| e. | Mr Rehan Laiq | -Non Executive Director |
| f. | Mr Muhammad Amir Khan | -Non Executive Director |
| g. | Mr Jawaid Iqbal | -Independent Director |
| h. | Mr Zafar Iqbal Sobani | -Independent Director |
| i. | Ms Jahanara Sajjad Ahmad | -Independent Director |
| j. | Mr Syed Iqtidar Saeed | -Non Executive Director |

Regards,

Yours sincerely,




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

Copy to:- Company Law Division,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Ave, Block L F 7/4
Blue Area, Islamabad,