

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi

Email : secretary@fccl.com.pk
Website : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/39

Office : 051-9280075
Exchange : 051-9280081-83
Date : 2 August 2019

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi
Tel: 021-32439618

Subject: **Resignation of Director - Fauji Cement Company Limited**

Dear Sir,

1. Maj Gen Kaleem Saber Taseer, HI(M), (Retd), Director of Fauji Cement Company Limited has resigned from his position as Director of the Company with effect from **31st July 2019**.
2. You may inform the members of the Exchange accordingly, please.

With regards,

Yours sincerely,



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

- Copy to:**
- Manager
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - Executive Director
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - Chief Compliance & Risk Officer
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - Share Registrar
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore
Tel: 042-35916714 - 19