

**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/2037/08

**Office** : 051-9280075  
**Exchange** : 051-9280081-83  
: 5763321-24  
**Dated** : 12 May 2020

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

**Subject:** **Material Information- Resource Sharing Agreement with Askari Cement Limited**

**Reference:** Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulation.

Dear Sir,

1. Consequent to the approval of Competition Commission of Pakistan, Fauji Cement Company Limited (FCCL) has formally entered into Resource Sharing Agreement with Askari Cement Limited (ACL). The approval of the same was accorded by the shareholders during 11<sup>th</sup> Extra Ordinary General Meeting of FCCL held on 10<sup>th</sup> January 2020 and PSX was informed about the same vide FCCL PUCAR post ID 141375 dated 10<sup>th</sup> January 2020. Following officers of FCCL have assumed the appointments of ACL, as part of common C-Suite, under the Resource Sharing Agreement signed by both Companies:-

- |    |                                                                 |   |              |
|----|-----------------------------------------------------------------|---|--------------|
| a. | Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd)<br>CEO/MD FCCL     | - | CEO/MD ACL   |
| b. | Brig Riaz Ahmed Gondal, SI(M), (Retd)<br>Company Secretary FCCL | - | Coy Secy ACL |
| c. | Mr Omer Asharf, CFO FCCL                                        | - | CFO ACL      |

2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.

With Regards,



Your's sincerely,

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

- Copy to**
- Mr Abid Hussain  
Executive Director/HOD  
Company Law Division, Corporatization & Compliance Department  
SECP Office, Islamabad
  - Hafiz Maqsood Munshi  
Manager, Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited, Karachi
  - Mr Mubasher Saeed Saddozai  
Registrar of Companies / HOD  
Corporatization and Compliance Department, Company Law Division  
CRO Office, Islamabad
  - M/s Corplink (Pvt) Limited , Share Registrar