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 : 17 September 2020

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

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

Dear Sir,

1. Mr Rehan Lalq has resigned from his position as Director of FCCL Board with effect from 7th September 2020 and Mr Imran Moid has been appointed as Director of FCCL Board as his replacement.

2. With effect from 7th September 2020, Board of Company consists of following Directors:-

(1) Mr Waqar Ahmed Malik
(2) Mr Qamar Haris Manzoor
(3) Maj Gen Naseer Ali Khan, HI(M), (Retd)
(4) Maj Gen Abid Rafique, HI(M), (Retd)
(5) Dr Nadeem Inayat
(6) Mr Imran Moid
(7) Mr Sarfaraz Ahmed Rehman
(8) Mr Jawaid Iqbal
(9) Mr Zafar Iqbal Sobani
(10) Ms Jahanara Sajjad Ahmad

Chairman, Non-Executive Director
CEO/MD, Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Independent Director
Independent Director
Independent Director

Regards,

Yours sincerely,

Brig Riaz Ahmed Gonld, 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 & Corporate Consultant

[Signature]