

FAUJI CEMENT COMPANY LIMITED

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

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Ref No : SECY/FCCL/2037/26

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date : 8 June 2021

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

Subject: Appointment of Company Secretary

Dear Sir,

1. Please be informed that Brig Abid Hussain Bhatti, SI(M), (Retd) has been appointed as Company Secretary with effect from 7th June 2021 in place of Brig Riaz Ahmed Gondal, SI(M), (Retd).
2. You are requested to please inform the members of the Exchange accordingly.

With regards,

Your's sincerely,




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