

# FAUJI CEMENT COMPANY LIMITED

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

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Date : 051-5763321-24  
10 December 2021

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

Subject: **Election of Directors - Extract of Minutes of 12<sup>th</sup> Extra Ordinary General Meeting**

Dear Sir,

Election of directors has been held in the 12<sup>th</sup> EOGM on 9<sup>th</sup> December 2021 at 03:00 pm. Certified true copy of extracts of the minutes of the meeting for election of directors is attached for dissemination to the TRE Certificate Holders of the Exchange.

With Regards,

Your's sincerely,



**Brig Abid Hussain Bhatti, SI(M), (Retd)**  
Company Secretary

**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF ELECTION OF  
DIRECTORS HELD IN 12<sup>th</sup> EXTRA ORDINARY GENERAL MEETING OF FAUJI  
CEMENT COMPANY LIMITED ON 9<sup>TH</sup> DECEMBER 2021**

1. **Agenda Item 2.** To elect seven Directors of Company for a period of three years from **13<sup>th</sup> December 2021 to 12<sup>th</sup> December 2024** in terms of Section 159 and 161 of Companies Act 2017.
2. Nine (09) members of the Company contested the election of directors against the 7 posts fixed by the directors. The following members secured the first 7 positions in voting and have been elected and appointed as Directors of the Fauji Cement Company Limited for a term of three years commencing from 13<sup>th</sup> December 2021 to 12<sup>th</sup> December 2024 :-
  - a. Mr. Waqar Ahmed Malik - Non Executive Director
  - b. Dr. Nadeem Inayat - Non Executive Director
  - c. Maj Gen Naseer Ali Khan, HI(M), (Retd) - Non Executive Director
  - d. Syed Bakhtiyar Kazmi - Non Executive Director
  - e. Mr. Sami ul Haq Khilji - Independent Director
  - f. Mr. Tariq Ahmad Khan - Independent Director
  - g. Ms. Naila Kassim - Independent Director



**Rawalpindi  
10 December 2021**

**Brig Abid Hussain Bhatti, SI(M), (Retd)**  
Company Secretary