

FAUJI CEMENT COMPANY LIMITED

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

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Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
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Date : 13 December 2021

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

Subject: **Extra Ordinary General Meeting – Election of Directors**

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from 13th December 2021 during Extra Ordinary General Meeting of Fauji Cement Company Limited held on 9th December 2021:-

- a. Mr. Waqar Ahmed Malik
- b. Dr. Nadeem Inayat
- c. Maj Gen Naseer Ali Khan, HI(M), (Retd)
- d. Syed Bakhtiyar Kazmi
- e. Mr. Sami ul Haq Khilji - Independent Director
- f. Mr. Tariq Ahmed Khan - Independent Director
- g. Ms. Naila Kassim - Independent Director

Best Regards,

Your's sincerely,



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