FAUJI CEMENT COMPANY LIMITED

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

Fax No

: 051-9280416

Office

051-9280075

Email

: secretaryoffice@fccl.com.pk

Exchange:

051-9280081-83

Web site Ref No

: http://www.fccl.com.pk

Date

051-5763321-24 14 December 2021

To:

The General Manager

: SECY/FCCL/2037/26

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

Subject:

Appointment of Chief Executive Officer (CEO) / Managing Director (MD)

FCCL

Dear Sir,

- 1. Board of Directors of Fauji Cement Company Limited has approved appointment of Mr. Qamar Haris Manzoor as Managing Director and Chief Executive Officer (MD & CEO) FCCL with effect from 13th December 2021 to 12th December 2024.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

With regards,

Your's sincerely,

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

Company Secretary