

FAUJI CEMENT COMPANY LIMITED

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

Email : secretaryoffice@fccl.com.pk Exchange : 051-9280081-83
Web site : <http://www.fccl.com.pk> : 051-5763321-24
Fax No : 051-9280416 Office : 051-9280075
Ref No : SECY/FCCL/2037/08 Date : 24 May 2022

To: **The Managing Director**
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Material Information – Disclosure of Allotment of Shares**

Reference: Pakistan Stock Exchange letter No C-1041-2421 dated 2nd December 2021.

Dear Sir,

1. In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.9.13(c) of the Rule Book of Pakistan Stock Exchange Limited (PSX) we hereby convey the following information:-

“As per the Scheme of Arrangement for the amalgamation of Askari Cement Limited with and into Fauji Cement Company Limited duly sanctioned by Lahore High Court, Rawalpindi Bench, FCCL has allotted 800,493,615 ordinary shares of Rs. 10 each of FCCL credited as fully paid up to M/s. Fauji Foundation on 24th May 2022”.

2. You may inform the TRE Certificates holders of the Exchange accordingly.

With regards,



Your's sincerely,


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

- Copy to:
- **The Commissioner**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Block F-7/4, 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**
M/s Corplink (Pvt) Limited
Wings Arcade, 1-K, Commercial, Model Town, Lahore