

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Email : secretaryoffice@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/08

Exchange : 051-9280081-83
 : 051-5763321-24
Office : 051-9280075
Date : 23 December 2022

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

Subject: **Material Information – Intimation of Sad Demise of Mr. Tariq Ahmad Khan, Independent Director of FCCL**

Dear Sir,

1. In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of Pakistan Stock exchange Limited; we hereby convey the following information:-
2. We regret to inform you of the sad demise of **Mr. Tariq Ahmad Khan, Independent Director** on **Thursday, 22nd December 2022**.
3. May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear his loss with fortitude. His service and contribution for the Company will always be remembered.
4. The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.
5. You may please inform members 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