

**FAUJI CEMENT COMPANY LIMITED**

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

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Ref No : SECY/FCCL/2037/08 Date : 5 January 2023

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

Subject: **Change of Director and Chairperson of Audit Committee of Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. **Ms. Maleeha Humayun Bangash** has been appointed as an Independent Director and Chairperson of the Audit Committee with effect from **5<sup>th</sup> January 2023**, to fill the casual vacancy created by the sad demise of Mr. Tariq Ahmad Khan, for the remainder of the Board's term.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

With Regards,

Yours sincerely,



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



- Copy to
- **Manager**  
Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Stock Exchange Road, Karachi
  - **Executive Director/HOD**  
Company Law Division  
Corporatization & Compliance Department  
Islamabad
  - **Registrar of Companies/HOD**  
Corporatization and Compliance Department,  
Company Registration Office, Islamabad
  - **Chief Compliance & Risk Officer**  
Central Depository Company of Pakistan Limited  
Karachi
  - **M/s Corplink (Pvt) Limited**  
Share Registrar, Wings Arcade  
1-K, Commercial, Model Town, Lahore