

## **FAUJI CEMENT COMPANY LIMITED**

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

**Fax No** : 051-9280416  
**E-mail** : secretary@fccl.com.pk  
**Website** : http://www.fccl.com.pk  
**Case No** : SECY/FCCL/2037/39

**Tel** : 051-9280075  
**Exchange** : 051-9280081-83  
5763321-24  
**Dated** : **25 October 2023**

**To:** General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi

**Subject:** **Change of Director – Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Maj Gen Naseer Ali Khan, HI (M), (Retd), Non-Executive Director of FCCL has resigned from the Board of Directors with effect from **24<sup>th</sup> October 2023**. Maj Gen Muhammad Ihsanullah, HI (M), (Retd) will join the Board as his replacement with effect from **25<sup>th</sup> October 2023**.

2. You may inform the members of the Exchange accordingly, please.

With regards,



Yours sincerely,

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

- Copy to:**
- **Manager**  
Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Pakistan Exchange Building, Stock Exchange Road, Karachi
  - **Executive Director**  
Company Law Division  
Corporatization and Compliance Department  
Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, 63 Jinnah Avenue, 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