

**FAUJI CEMENT COMPANY LIMITED**

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

Fax No : 051-9280416 Office : 051-9280075  
E-mail : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk) Exchange : 051-9280081-83  
Website : <http://www.fccl.com.pk> : 5763321-24  
Case No : SECY/FCCL/2037/08 Dated : 17 October 2024

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

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

1. Maj Gen Zafar Ul Haq, HI(M), Retd has resigned from his position as Director of FCCL Board with effect from **17<sup>th</sup> October 2024** and Mr Mazhar Abbas Hasnani has been appointed as Director of FCCL Board as his replacement with effect from **17<sup>th</sup> October 2024**.

2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.



**Brig Kashif Naveed Abbasi, 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