

FAUJI CEMENT COMPANY LIMITED

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

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Ref No : SECY/FCCL/2037/26

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Date : 13 December 2024

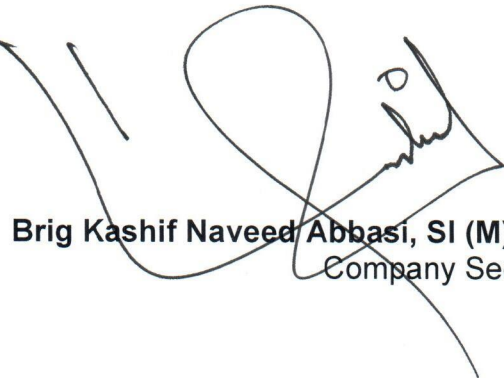
To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: **Change of Management**

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from 13th December 2024 during Extra Ordinary General Meeting of Fauji Cement Company Limited held on 10th December 2024:-

- a. Lt Gen Anwar Ali Hyder, HI (M), Retd
- b. Lt Gen Qazi Muhammad Ikram Ahmed, HI (M), Retd
- c. Maj Gen Tariq Qaddus, HI (M), Retd
- d. Syed Bakhtiyar Kazmi
- e. Mr Mazhar Abbas Hasnani
- f. Syed Muhammad Irfan Aqueel - Independent Director
- g. Ms Maleeha Humayun Bangash - Independent Director
- h. Ms Saira Nasir - Female / Independent Director





Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary