

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
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Web site : <http://www.fccl.com.pk>
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
: 051-5763321-24
Date : 13 December 2024

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

Subject: **Disclosure of Interest by a Directors and Executive Under Clause 5.6.4 of PSX Regulations**

1. We have to inform you that Director of Fauji Cement Company Limited has executed following transactions in shares of the Company. Details of which are as under:-

Ser	Name of Person with Description	Date	Nature	No of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Maj Gen Tariq Qaddus, HI (M), Retd, Director	14-06-2024	Buy	85,000	24.04	CDC	Through CDC
		15-7-2024	Buy	5,000	23.57	CDC	Through CDC
b.	Ms Shireen Shah Aqueel (Spouse of Syed Muhammad Irfan Aqueel, Director)	11-10-2016	Buy	10,000	38.2	CDC	Through CDC
		10-11-2022	Bonus Share	1250	-	CDC	

2. We confirm that the said transactions will be presented in the subsequent Board Meeting, including non-compliance, if any, for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

3. We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under **Section 105** of the Securities Act, 2015 under intimation to PSX.



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

- Copy to
- Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi
 - **Executive Director**
Corporatization and Compliance Department (Regulation) - Company Law Division
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Ave, Block L F 7/4
Blue Area, Islamabad, Islamabad
 - **Share Registrar & Corporate Consultant**
M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial
Model Town, Lahore