

# **FAUJI CEMENT COMPANY LIMITED**

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

**Fax No** : 051-9280416  
**Email** : [secretaryoffice@fccl.com.pk](mailto:secretaryoffice@fccl.com.pk)  
**Web site** : <http://www.fccl.com.pk>  
**Ref No** : SECY/FCCL/2037/26

**Office** : 051-9280075  
**Exchange** : 051-9280081-83  
: 051-5763321-24  
**Date** : 20 December 2024

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

**Subject:** **Appointment of Chairman FCCL Board**

1. On 10<sup>th</sup> December 2024, Lt Gen Anwar Ali Hyder, HI (M), Retd) was elected as Director during 15<sup>th</sup> Extra Ordinary General Meeting. Board of Directors of Fauji Cement Company Limited has appointed him as Chairman with effect from 13<sup>th</sup> December 2024 to 12<sup>th</sup> December 2027.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.



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