

FAUJI CEMENT COMPANY LIMITED

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

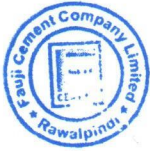
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Ref No : SECY/FCCL/2037/26

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

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

Subject: **Appointment of Chief Executive Officer (CEO) / Managing Director (MD)**
FCCL

1. Board of Directors of Fauji Cement Company Limited has approved appointment of Mr. Qamar Haris Manzoor as Managing Director and Chief Executive Officer (MD & CEO) FCCL with effect from 13th December 2024 to 12th December 2027.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.



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