

**FAUJI CEMENT COMPANY LIMITED**

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

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E-mail	: <a href="mailto:secretaryoffice@fccl.com.pk">secretaryoffice@fccl.com.pk</a>	Exchange	: 051-9280081-83
Website	: <a href="http://www.fccl.com.pk">http://www.fccl.com.pk</a>		: 5763321-24
Case No	: SECY/FCCL/2037/08	Dated	: 30 May 2025

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. **Lt Gen Qazi Muhammad Ikram Ahmed, HI (M), Retd** has resigned from his position as Director of FCCL Board with effect from **30 May 2025** and **Mr Khurshid Zafar Qureshi** has been appointed as Director of FCCL Board in his replacement with effect from **30 May 2025**.
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