

**FAUJI CEMENT COMPANY LIMITED**

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

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E-mail	: <a href="mailto:secretary@fccl.com.pk">secretary@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	: 23 Jun 2025

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

Subject: **Material Information – Resignation of Director**

1. Mr Mazhar Abbas Hasnani has resigned from his position as Director of FCCL Board with effect from 23 Jun 2025. The name of new incumbent will be intimated shortly.
2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.



Brig Kashif Naveed Abbasi, Sr (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, SECP  
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