

FAUJI CEMENT COMPANY LIMITED

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

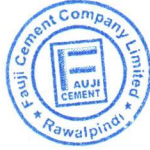
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E-mail	: secretary@fccl.com.pk	Exchange	: 051-9280081-83
Website	: https://fccl.com.pk/eng/		: 5763321-24
Case No	: SECY/FCCL/2037/08	Dated	: 17 September 2025

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)**

Reference: Our Letter No. SECY/FCCL/2037/08 dated 23 June 2025.

1. Mr Mohammad Majid Munir has been appointed as Director of FCCL Board with effect from 16th September 2025, in place of Mr Mazhar Abbas Hasnani.
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