FAUJI CEMENT COMPANY LIMITED

HEAD OFFICE - FAUJI TOWERS, BLOCK III, 68 TIPU ROAD, CHAKLALA, RAWALPINDI

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Case No : SECY/FCCL/2037/39

Dated : 27 Nov 2026

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. **Maj Gen Irfan Arshad Khan, HI (M), Retd** has resigned from his position as Director of FCCL Board with effect from **26th November 2026** and **Maj Gen Kashif Zafar, HI (M), Retd** has been appointed as Director of FCCL Board in his replacement with effect from **26th November 2026**. The appointment was duly approved by the Board of Directors through a Resolution Passed by Circulation.

2. You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly, please.

Fauji Cement Company Limited Rawalpindi

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

Copy to:

- **Manager**
  Companies & Securities Compliance
  Stock Exchange Building
  Stock Exchange Road, Karachi
- **Company Law Division**
  Corporatization and Compliance Department
  Securities and Exchange Commission of Pakistan (SECP), NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
- **Registrar**
  Company Registration Office, SECP
  State Life Building, 7 Blue Area, Islamabad
- **Chief Compliance & Risk Officer**
  Central Depository Company of Pakistan Limited, CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
- **M/s Corplink (Pvt Limited), Share Registrar**
  Wings Arcade, 1-K, Commercial, Model Town, Lahore