

FAUJI CEMENT COMPANY LIMITED

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

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Website : <http://www.fccl.com.pk>

Case No : SECY/FCCL/2037/42

Telephone : 051-9280075

Exchange : 051-9280081-83

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Dated 7 February 2024

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

Subject: Appointment of Company Secretary

Dear Sir,

1. Please be informed that Brig Kashif Naveed Abbasi, SI(M), (Retd) has been appointed as Company Secretary with effect from 7th February 2024 in place of Brig Abid Hussain Bhatti, SI(M), (Retd).

2. You are requested to please inform the members of the Exchange accordingly.

With regards,

Your's sincerely,



Brig Abid Hussain Bhatti, SI(M), (Retd)
Company Secretary