

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretaryoffice@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/39

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated : 08 April 2024

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

Subject: **Change of Directors and Chairman of Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Lt Gen Anwar Ali Hyder, HI(M), (Retd) has been appointed as Director and Chairman of FCCL Board in place of Mr. Waqar Ahmed Malik. Furthermore, Maj Gen Zafar Ul Haq, HI(M), (Retd) has been appointed as Director FCCL Board in place of Dr. Nadeem Inayat. The above-mentioned appointments are made with effect from 5 April 2024.

2. You may inform the members of the Exchange accordingly, please.

With regards,



Yours sincerely,

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

- Copy to:**
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - **Executive Director**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi