

**FAUJI CEMENT COMPANY LIMITED**

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, Pakistan

Fax No 051-9102454

Tel 9102451,9102458

E-mail: [secretary@fccl.com.pk](mailto:secretary@fccl.com.pk)

9102459,9102460

Website: <http://www.fccl.com.pk>Ref. **SECY/FCCL/2037/19**Date: **1 February 2010**

To: The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: **021-111-573-329**

The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: **042-111-441-441**

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101 E, Fazal ul Haq Road,  
Islamabad  
Fax No: **2275044**

Subject: **Change of Director**

Dear Sir,

1. We have to inform you that Brig Munawar Ahmed Rana, SI (M) (Retd), Director has ceased to be the Director of the Company wef 29 January 2010 and Brig Agha Ali Hassan, SI (M) (Retd) has been appointed as Director of the Company.
2. You may please inform the members of your Exchange accordingly.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)  
Company Secretary