



FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-3, 68 Tipu Road Chaklala Rawalpindi PAKISTAN
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Post-ID: 069538
September 21, 2015, 12:22:31

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 18/07/2014.

	Name	Designation
1	Brig Sajjad Azam Khan (Retd)	Company Secretary

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 19/07/2014 .

	Name	Designation
1	Brig Ch Zafar IQbal (Retd)	Company Secretary (Appointed 19.07.2014)

The New Board of the company now consists of the following:

Name	Designation
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You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,