



FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-3, 68 Tipu Road Chaklala Rawalpindi PAKISTAN

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November 27, 2015, 12:13:15

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: Notice election of Directors

Dear Sir,

Notice under Section 178 (3) and (4) of the Companies Ordinance, 1984 Shareholders of Fauji Cement Company Limited are hereby notified that pursuant to Sections 178 (3) and 178 (4) of the Companies Ordinance, 1984, the following persons have filed notices with the Company offering themselves for election as Directors at 9th Extraordinary General Meeting of the Company to be held at Hotel Pearl Continental, The Mall, Rawalpindi on 4th December 2015 (Friday) at 1030 hours:- (1)Lt Gen Khalid Nawaz Khan, HI (M), Sitara-i- Esar (Retd) (2)Lt Gen Sardar Mahmood Ali Khan HI (M), (Retd) (3)Mr. Qaiser Javed (4)Dr. Nadeem Inayat (5)Maj Gen Syed Jamal Shahid HI(M) (Retd) (6)Maj Gen Muhammad Farooq Iqbal HI(M) (Retd) (7)Brig Dr. Gulfam Alam SI(M) (Retd) (8)Brig Raja Jahanzeb SI (M) (Retd) (9)Mr Parvez Inam (10)Brig Asmat Ullah Khan Niazi SI (M) (Retd) (11)Mr Jawaid Iqbal 12)Mr Danish Iqbal (13)Mr Syed Gul Badshah Bokhari.

Yours Sincerely,