

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
E-mail : secretary1@fccl.com.pk
Website : <http://www.fccl.com.pk>
Case No : SECY/FCCL/2037/31

Tel : 051-9280075
Exchange : 051-9280081-83
5763321-24
Dated: 27th June 2018

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 Riaz Ahmed Gondal, SI(M), (Retd) has been appointed as Company Secretary with effect from 27th June 2018 in place of Brig Ch Zafar Iqbal (Retd).
2. You are requested to please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,



Brig Ch Zafar Iqbal (Retd)
Company Secretary