

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416
Email : Secretary@fccl.com.pk
Web site : http://www.fccl.com.pk
Ref No : SECY/FCCL/2037/26

Office : 051-9280075
Exchange : 051-9280081-83
Date : 31 January 2019

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

1. We have to inform you that following transactions have been executed by Directors in shares of the Company. The same has also been shared on **PUCARS (UIN Management)** on 14th December 2018 (**Copy attached**). Copy of FCCL letter number SECY/FCCL/20137/26 dated 17th December 2018 on the same subject is also attached for perusal.

S/No	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs)	Form of Share Certificates	Market
a.	Mr Zafar Iqbal Sobani Independent Director	12-11-18	Buy	2500	25.17	CDC	Ready
b.	Ms Jahanara Sajjad Ahmed Independent Director	16-11-18	Buy	500	25.44	CDC	Ready
c.	Mr Rehan Laiq Non-Executive Director	26-11-18	Buy	500	24.85	CDC	Ready
d.	Mr Rehan Laiq Non-Executive Director	15-01-19	Transfer from Ex Director	1	10.00	Physical	N/A

2. We confirm that the said transactions will be presented in the subsequent Board Meeting, including any non-compliance, if any, for their consideration as required under clause no. **5.6.1.(d)** of PSX Regulations and confirm the same to the Exchange.

3. We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section **105** of the Securities Act, 2015 under intimation to PSX.

With regards,



Yours sincerely,


Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

Copy to : Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Executive Director
Corporatization and Compliance Department (Regulation)- Company Law Division
Securities and Exchange Commission of Pakistan (SECP),