

# FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416  
E-mail : secretary@fccl.com.pk  
Website : http://www.fccl.com.pk  
Case No : SECY/FCCL/2037/39

Tel : 051-9280075  
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5763321-24  
Dated : 7 January 2020

To: General Manager  
Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Pakistan Exchange Building,  
Stock Exchange Road, Karachi

Subject: **Change of Management - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Maj Gen Tahir Ashraf Khan, HI(M), (Retd), Non Executive Director has resigned from the Board of Directors FCCL with effect from **1<sup>st</sup> January 2020**. Maj Gen Abid Rafique, HI(M), (Retd) has joined the Board as his replacement, with effect from **1<sup>st</sup> January 2020**.

2. With effect from **1<sup>st</sup> January 2020**, the Board of Company consists of following Directors:-

- |                                                   |                                    |
|---------------------------------------------------|------------------------------------|
| a. Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd) | - Chairman, Non Executive Director |
| b. Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd)   | - CEO/MD, Executive Director       |
| c. Maj Gen Wasim Sadiq, HI(M), (Retd)             | - Non Executive Director           |
| d. Maj Gen Naseer Ali Khan, HI(M), (Retd)         | - Non Executive Director           |
| e. Maj Gen Abid Rafique, HI(M), (Retd)            | - Non Executive Director           |
| f. Mr Rehan Laiq                                  | - Non Executive Director           |
| g. Mr Syed Iqtidar Saeed                          | - Non Executive Director           |
| h. Mr Jawaid Iqbal                                | - Independent Director             |
| i. Mr Zafar Iqbal Sobani                          | - Independent Director             |
| j. Ms Jahanara Sajjad Ahmad                       | - Independent Director             |

Regards,



Yours sincerely,

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

- Copy to:
- General Manager  
Companies & Securities Compliance  
Pakistan Stock Exchange Limited  
Pakistan Exchange Building,  
Stock Exchange Road, Karachi
  - Executive Director  
Company Law Division  
Corporatization and Compliance Department  
Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
  - Chief Compliance & Risk Officer  
Central Depository Company (CDC) of Pakistan Limited  
CDC House, 99-B Block B, S.M.C.H.S,  
Main Shahrah-e-Faisal, Karachi
  - Share Registrar  
M/s Corplink (Pvt Limited)  
Wings Arcade, 1-K, Commercial, Model Town, Lahore