

FAUJI CEMENT COMPANY LIMITED

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

Fax No	: 051-9280416	Office	: 051-9280075
E-mail	: secretary@fccl.com.pk	Exchange	: 051-9280081-83
Website	: http://www.fccl.com.pk		: 5763321-24
Case No	: SECY/FCCL/2037/08	Dated	: 28 May 2020

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

Subject: **Change of Chief Executive Officer - Fauji Cement Company Limited (FCCL)**

Dear Sir,

1. Due to expiry of employment contract of Lt Gen Muhammad Ahsan Mahmood, HI(M), (Retd), CEO/MD FCCL on 9th June 2020, Mr Qamar Haris Manzoor has been appointed as his replacement by the Board of Directors of Fauji Cement Company Limited. He will assume the charge of this appointment with effect from 10th June 2020.

2. You may inform the TRE Certificate Holders of the Exchange accordingly, please.

With regards,

Your's sincerely,



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

- Copy to
- Mr Abid Hussain
Executive Director/HOD
Company Law Division, Corporatization & Compliance Department
SECP Office, Islamabad
 - Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited, Karachi
 - Mr Mubasher Saeed Saddozai
Registrar of Companies / HOD
Corporatization and Compliance Department, Company Law Division
CRO Office, Islamabad
 - Mr Hammad Ali Faisal
Chief Compliance & Risk Officer
Central Depository Company of Pakistan Limited, Karachi
 - M/s Corplink (Pvt) Limited , Share Registrar
 - Brigadier Sabir Ali, SI(M), (Retd), Secretary Fauji Foundation, Rawalpindi