

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** : 15 April 2020

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

Subject: **Material Information**

Dear Sir,

1. In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulation, it is intimated that Board of Directors of Fauji Cement Company Limited (FCCL) vide their resolution by circulation dated 15th April 2020, appointed Mr Waqar Ahmed Malik as Director and Chairman of FCCL with effect from 9th April 2020 in place of Lt Gen Syed Tariq Nadeem Gilani, HI(M), (Retd).

2. You may inform all concerned people, 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

