

FAUJI CEMENT COMPANY LIMITED

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

Fax No : 051-9280416 **Tel** : 051-9280075
E-mail : secretaryoffice@fccl.com.pk **Exchange** : 051-9280081-83
Website : <http://www.fccl.com.pk> : 5763321-24
Case No : SECY/FCCL/2037/39/1 **Date** : 06 May 2026

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

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

1. **Maj Gen Tariq Qaddus, HI (M), Retd** has resigned from his position as Director of FCCL Board with effect from **30th April 2026** and **Maj Gen Irfan Arshad Khan, HI (M), Retd** has been appointed as Director of FCCL Board in his replacement with effect from 30th April 2026.
2. You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly, please.



Brig Kashif Naveed Abbasi, SI (M), Retd
Company Secretary

- Copy to:**
- **Manager**
Companies & Securities Compliance
Stock Exchange Building
Stock Exchange Road, Karachi
 - **Company Law Division**
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP), NIC Building,
63 Jinnah Avenue, Blue Area, Islamabad
 - **Registrar**
Company Registration Office, SECP
State Life Building, 7 Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company of Pakistan Limited, CDC House, 99-B
Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **M/s Corplink (Pvt Limited), Share Registrar**
Wings Arcade, 1-K, Commercial, Model Town, Lahore