



FATIMA FERTILIZER COMPANY LIMITED

E-110, Khayaban-e-Jinnah Lahore Cantt. Lahore Pakistan

Tel:111-328-462, Fax:36621389

Email:mail@fatima-group.com Website:fatima-group.com

Post-ID: 183081

March 2, 2022, 10:32:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Malika Nait Oukhedou has/been appointed as Director with effect from 2022-02-25 in place of Ms. Anja Elisabeth Nielsen.

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

Yours Sincerely,