



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: 213981

August 28, 2023, 14:55:02

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. Julie Jannerup has/been appointed as Director with effect from 2023-08-28 in place of Ms. Malika Nait Oukhedou.

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

Yours Sincerely,