



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 16 Apr 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Fax No. (92-21) 3241 0825
(92-21) 3241 5136

HR

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax : +92 (42) 3636 8484-85 OK

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Fax No. +92 (51)111-473-329 OK

Subject: **Change of Director**

Dear Sir,

Please be informed that Board of Directors of the Company has appointed Lt Gen Naeem Khalid Lodhi (Retd) as Director FFBL in place of Lt Gen Malik Arif Hayat (Retd).

Kind Regards

Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary