



FAUJI FERTILIZER BIN QASIM LIMITED

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June 12, 2014, 09:15:38

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Director(s)

Dear Sir,

We have to inform you that Brig Dr Gulfam Alam (Retd) and Brig Parvez Sarwar Khan (Retd), Directors has/have ceased to be the Directors of the Company w.e.f. 31 May 2014 and Maj Gen Nasir Mahmood (Retd) and Maj Gen Muhammad Farooq Iqbal (Retd) has/have been appointed as Directors in their places w.e.f 2 Jun 2014, respectively. .

You may please inform members of your Exchange accordingly.

Yours Sincerely,