



FAUJI FERTILIZER BIN QASIM LIMITED

73, Harley Street Rawalpindi PAKISTAN
Tel:9272196-97, Fax:9272198-9
Email:info@ffbl.com.pk Website:ffbl.com.pk

Post-ID: 070061
October 1, 2015, 14:58:37

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 Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 26/08/2015.

	Name	Designation
1	Brig Muhammad Saeed Khan (Retd)	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 15/09/2015.

	Name	Designation
1	Brig Raja Jahanzeb (Retd)	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Lt Gen Khalid Nawaz Khan, HI(M), Sitara-i-Esar, (Chairman
2	Lt Gen Muhammad Haroon Aslam, HI(M), S.Bt (Retd)	CE&MD
3	Lt Gen Shafqaat Ahmed, HI(M), (Retd)	Director
4	Mr Qaiser Javed	Director
5	Dr. Nadeem Inayat	Director
6	Maj Gen Nasir Mahmood, HI(M) (Retd)	Director
7	Maj Gen Muhammad Farooq Iqbal, HI(M) (Retd)	Director
8	Maj Gen Syed Jamal Shahid, HI(M) (Retd)	Director
9	Brig Raja Jahanzeb (Retd)	Director
10	Mr Naved A. Khan	Director
11	Mr Nasier A. Sheikh	Director
12	Dr Rashid Bajwa	Director

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

Yours Sincerely,