



FAUJI FERTILIZER BIN QASIM LIMITED

73, Harley Street Rawalpindi PAKISTAN
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Post-ID: 108688
January 17, 2018, 11:10:08

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Lt Gen Khalid Nawaz Khan HI(M) (Retd), Director FFBL has/have ceased to be the Directorship of the Company w.e.f. 2018-01-10 and Lt Gen Syed Tariq Nadeem Gilani HI(M) (Retd) has/have been appointed as Director of the Company in his place w.e.f 10 Jan 2018..

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

Yours Sincerely,