

FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 12 Jan 2015

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

Fax No. 021-111-573-329

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

Fax No. 042-111 441 441

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

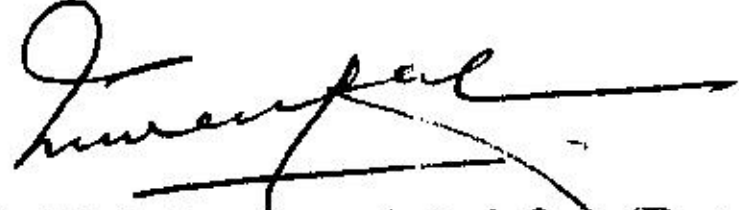
Fax No. 051-111-473-329

Subject: **Change of Directors**

1. We have to inform that Lt Gen Muhammad Mustafa Khan, HI(M) (Retd) has resigned from the directorship/chairmanship of the Company w.e.f. 2 Jan 2015 (FN) and Lt Gen Khalid Nawaz Khan, HI(M) (Retd) has been appointed as Director / Chairman of the Board in his places w.e.f. 2 Jan 2015 (AN).

2. Please inform the members of your Exchange accordingly.

Regards



Lt Col Muhammad Ashfaq (Retd)
A /Company Secretary

cc: Securities & Exchange Commission of Pakistan

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