



# FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.8/Sectt/C

Dated: 26 Mar 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

Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Subject: **Change of Directors**

1. We have to inform that Lt Gen Naeem Khalid Lodhi, HI(M), (Retd) has resigned from the directorship of the Company w.e.f. 25 Mar 2015 and Lt Gen Shafqaat Ahmed, HI(M), (Retd) has been appointed as Director of the Board in his place w.e.f. 26 Mar 2015.
2. Please inform the members of your Exchange accordingly.

Regards

Brig Muhammad Azam, SI(M), (Retd)  
Company Secretary