



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
September 29, 2015

Through PUCAR

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| The General Manager Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi (Fax: 021-111-573-329) | The Secretary Lahore Stock Exchange Limited 19-Khyaban-e-Aiwan-e-Iqbal Lahore (Fax: 042-3636 8485) |
| The Secretary Islamabad Stock Exchange Limited Stock Exchange Building 101-E, Fazal-ul-Haq Road, Blue Area Islamabad (Fax: 051-111-473-329) | Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad (Fax: 051-9204915) |

Subject: Extraordinary General Meeting – Election of Directors Code Corporate Governance Clause xx)

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years ending September 28, 2018 during Extraordinary General Meeting of Fauji Fertilizer Company Limited (FFC) held on September 29, 2015:-

- Lt Gen Khalid Nawaz Khan, HI(M) (Retd)
- Lt Gen Shafqaat Ahmed, HI(M) (Retd)
- Maj Gen Muhammad Farooq Iqbal, HI(M) (Retd)
- Maj Gen Mumtaz Ahmad Bajwa, HI(M) (Retd)
- Mr. Qaiser Javed
- Dr. Nadeem Inayat
- Brig Dr. Gulfam Alam, SI(M) (Retd)
- Engr Rukhsana Zuberi
- Mr. Farhad Shaikh Mohammad
- Mr. Shahid Ghaffar
- Ms. Nargis Ghaloo
- Mr. Muhammad Arif Azim
- Mr. Per Kristian Bakkerud

Best regards,

Yours faithfully,


Company Secretary
Brig Sher Shah (Retd)