



FAUJI FERTILIZER COMPANY LIMITED

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April 19, 2016, 10:08:26

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 Mr. Muhammad Arif Azim, Director has/have ceased to be the Director of the Company w.e.f. 10/04/2016 and Mr. Khizar Hayat Gondal has/have been appointed as Director.

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

Yours Sincerely,