



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
September 28, 2018

Through PUCAR

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi (Fax: 021-111-573-329)

Subject: Extraordinary General Meeting – Election of Directors

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 commencing from September 29, 2018 during Extraordinary General Meeting of Fauji Fertilizer Company Limited (FFC) held on September 28, 2018:-

1. Lt Gen Syed Tariq Nadeem Gilani, HI(M) (Retd)
2. Lt Gen Tariq Khan, HI(M) (Retd)
3. Mr. Qaiser Javed
4. Dr. Nadeem Inayat
5. Mr. Per Kristian Bakkerud
6. Maj Gen Wasim Sadiq, HI(M) (Retd)
7. Maj Gen Javaid Iqbal Nasar, HI(M) (Retd)
8. Brig Raashid Wali Janjua, SI(M) (Retd)
9. Mr. Khalid Masood Chaudhary
10. Mr. Farhad Shaikh Mohammad
11. Mr. Shoaib Mir
12. Mr. Saad Amanullah Khan
13. Ms. Bushra Naz Malik

Best regards,

Yours faithfully,


Company Secretary
Brig Ashfaq Ahmed (Retd) 