



FAUJI FERTILIZER COMPANY LIMITED

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July 29, 2019, 13:50:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Farrukh Ahmad Hamidi has/been appointed as Director with effect from 2019-07-24 in place of Mr. Mohammad Younus Dagha.

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

Yours Sincerely,