

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 10, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject: **Change of Company Secretary**

Dear Sir,

1. We have to inform you that Brig Asrat Mahmood (Retd) has been appointed as Company Secretary of Fauji Fertilizer Company Limited (FFC) with effect from April 13, 2020 in place of Brig Ashfaq Ahmed (Retd).
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Deputy Manager Corporate Affairs
Lt Col Syed Junaid (Retd)