

(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: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.I (a) of PSX Regulations, we hereby convey the following information:

**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).**

Yours Sincerely,

  
Deputy Manager Corporate Affairs  
**Lt Col Syed Junaid (Retd)**