

(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: **Appointment of Director / Chairman**

Dear Sir,

1. We have to inform you that Mr. Waqar Ahmed Malik has been appointed as Director / Chairman of Fauji Fertilizer Company Limited (FFC) with effect from April 09, 2020 in place of Lt Gen Syed Tariq Nadeem Gilani, HI (Retd).
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary  
**Brig Ashfaq Ahmed (Retd)**