

(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
May 18, 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 Syed Muhammad Tariq Huda has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from May 15, 2020 in place of Mr. Farrukh Ahmad Hamidi.**

Yours Sincerely,



Company Secretary  
**Brig Asrat Mahmood (Retd)**