

(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: **Appointment of Director**

Dear Sir,

1. 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.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary

Brig Asrat Mahmood (Retd)