

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
June 08, 2020

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

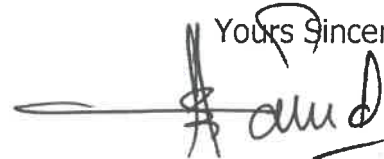
Subject: **Material Information**

Dear Sir,

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

Mr. Qamar Haris Manzoor has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from June 03, 2020 in place of Syed Iqtidar Saeed.

Yours Sincerely,



Company Secretary
Brig Asrat Mahmood (Retd)