



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
August 17, 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 Capt. Saeed Ahmad Nawaz (Retd) has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from August 17, 2020 in place of Mr. Sher Alam Mahsud.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary
Brig Asrat Mahmood (Retd)