



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
November 25, 2020

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

Subject: **Appointment of Director**

Reference: Our letter of even number dated November 12, 2020.

Dear Sir,

1. It is intimated that Syed Bakhtiyar Kazmi has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from November 18, 2020 in place of Mr. Imran Moid.
2. The TRE Certificate Holders of the Exchange accordingly may be informed accordingly.

Yours Sincerely,

Company Secretary
Brig Asrat Mahmood (Retd)