



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
December 17, 2025

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Director – Fauji Fertilizer Company Limited (FFC)

1. It is hereby intimated that Board of Directors of FFC has appointed Syed Shahzad Nabi as Director of the Company w.e.f. 16 December 2025 on a casual vacancy occurred due to resignation of Mr. Qamar Haris Manzoor.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Brig Khurram Shahzada (Retd)
Company Secretary

FAUJI FERTILIZER COMPANY LIMITED

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