



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

01 October 2015

To : All Members of the Company

Abstract of terms of appointment of Chief Executive & Managing Director under Section 218 of the Companies Ordinance, 1984

Pursuant to the provisions of Section 199 of the Companies Ordinance, 1984, Lt Gen Shafqaat Ahmed, HI(M) (Retd) has been appointed as the Chief Executive & Managing Director of the Company for a period not exceeding three years with effect from September 29, 2015.

As per terms and conditions of appointment, effective September 29, 2015, Lt Gen Shafqaat Ahmed, HI(M) (Retd) shall be entitled to a monthly remuneration of Rs. 850,525/- (Rupees Eight Hundred Fifty Thousand Five Hundred Twenty Five only) inclusive of monetization of perquisites, allowances and benefits as applicable under the Company rules and policies.

The above remuneration is subject to increments, bonuses, Leave fare assistance and other entitlements as may be granted from time to time by the Board of Directors of the Company and / or in accordance with the Company policies.


Company Secretary
Brig Sher Shah (Retd)