

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 10, 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, we hereby convey the following information:

We have to inform you that Mr. Waqar Ahmed Malik has been appointed as Director / Chairman of Fauji Fertilizer Company Limited (FFC) with effect from April 09, 2020 in place of Lt Gen Syed Tariq Nadeem Gilani (Retd).

Yours Sincerely,



Company Secretary
Brig Ashfaq Ahmed (Retd)