



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: **Material Information**

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

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:

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.

Yours Sincerely,

Company Secretary
Brig Asrat Mahmood (Retd)