

FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC March 26, 2021

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:

Mr. Shoaib Javed Hussain has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from March 26, 2021 in place of Mr. Riaz Ahmed.

Yours Sincerely,

Company Secretary

Brig Asrat Mahmood (Retd)