



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 08, 2021

Through PUCAR

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi (Fax: 021-111-573-329)

Subject: Extraordinary General Meeting – Election of Directors

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from October 09, 2021 during Extraordinary General Meeting of Fauji Fertilizer Company Limited (FFC) held on October 08, 2021:-

1. Mr. Waqar Ahmed Malik
2. Dr. Nadeem Inayat
3. Maj Gen Naseer Ali Khan (Retd)
4. Maj Gen Ahmad Mahmood Hayat (Retd)
5. Syed Bakhtiyar Kazmi
6. Mr. Peter Bruun Jensen
7. Mr. Shoaib Javed Hussain - State Life Insurance Corporation of Pakistan
8. Dr. Hamid Ateeq Sarwar - Government of Pakistan
9. Mr. Saad Amanullah Khan - Independent
10. Ms. Maryam Aziz - Independent
11. Dr. Ayesha Khan - Independent
12. Mr. Jehangir Shah - Independent

Best regards,

Yours/faithfully,

Company Secretary

Brig Asrat Mahmood (Retd)