



FFBL
Fauji Fertilizer Bin Qasim Limited

Ref. No. 25.1/Sectt/C

Dated: 25 Aug 2022

The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: **Election of Directors**

1. In accordance with Section 96 of the Securities Act, 2015 and clause 5.61(a) of PSX Regulations, we hereby convey that following persons have been elected as Directors (unopposed) of the Company for the next terms of three years commencing from 26 Aug 2022 during Extraordinary General meeting held on 25 Aug 2022:-

- a. Mr Waqar Ahmed Malik, Non-Executive Director
- b. Mr Sarfaraz Ahmed Rehman, Non-Executive Director
- c. Dr. Nadeem Inayat, Non-Executive Director
- d. Syed Bakhtiyar Kazmi, Non-Executive Director
- e. Mr Qamar Haris Manzoor, Non-Executive Director
- f. Ms Pouruchisty Sidhwa, Independent Director
- g. Ms Saira Nasir, Independent Director
- h. Mr Bahauddin Khan, Independent Director

2. TRE Certificate Holders of the Exchange may please be informed accordingly.

Regards

Brig Asif Ali SI(M), (Retd)
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, NIC building, Lue Area, Islamabad

