

Ref. No. 25.1/Sectt/C

Dated: 30 Aug 2022

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

Subject: **Re-appointment of the Chairman and Chief Executive Officer of Fauji Fertilizer Bin Qasim Limited**

1. In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that sequel to the election of Directors held at the Company's EGM on 25 Aug 2022, the Board of Directors today i.e, 30 Aug 2022 have re-appointed Mr Waqar Ahmed Malik as the Chairman of the Board and Mr Arif ur Rehman as Chief Executive Officer of FFBL. Their tenure will be commencing from date of election for a term up to and including the date of the next election of Directors of the Company i.e, 25 Aug 2025.

2. You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Regards



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