



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
September 05, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject: **Appointment of Director**

Dear Sir,

1. It is intimated that Mr. Iftikhar Ali Sahoo has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from September 01, 2022 in place of Syed Zafar Ali Shah.
2. The TRE Certificate Holders of the Exchange accordingly may be informed accordingly.

Yours Sincerely,


For Company Secretary
Brig Asrat Mahmood (Retd)