



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
September 12, 2023

**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 Asad Rehman Gilani has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from September 12, 2023 in place of Mr. Momin Agha.
2. The TRE Certificate Holders of the Exchange may be informed accordingly, please.

Yours Sincerely,

Company Secretary  
**Brig Irfan Khan (Retd)**