



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
October 31, 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. Qamar Haris Manzoor has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from October 26, 2023 in place of Maj Gen Naseer Ali Khan (Retd).
2. The TRE Certificate Holders of the Exchange may be informed accordingly, please.

Yours Sincerely,


Company Secretary
Brig Irfan Khan (Retd)



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

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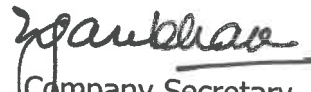
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject: **Appointment of Director**

Dear Sir,

1. It is intimated that Maj Gen Zafar ul Haq (Retd) has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from October 26, 2023 in place of Maj Gen Ahmad Mahmood Hayat (Retd).
2. The TRE Certificate Holders of the Exchange may be informed accordingly, please.

Yours Sincerely,


Company Secretary
Brig Irfan Khan (Retd)