(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC January 03, 2024

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 Rashid Mahmood has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from January 02, 2024 in place of Mr. Asad Rehman Gilani.
- 2. The TRE Certificate Holders of the Exchange may be informed accordingly, please.

Yours Sincerely,

company Secretary
Brig Irfan Khan (Retd)