



FAUJI FERTILIZER COMPANY LIMITED



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
February 01, 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 Lt Gen Waheed Arshad (Retd) has been appointed as Director of Fauji Fertilizer Company Limited (FFC) with effect from February 01, 2024 in place of Maj Gen Zafar Ul Haq (Retd).
2. The TRE Certificate Holders of the Exchange may be informed accordingly, please.

Yours Sincerely,

Company Secretary
Brig Irfan Khan (Retd)