(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC February 07, 2024

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

Subject:

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause* 5.6.I (a) of PSX Regulations, we hereby convey the following information:

Brig Zulfiqar Ali Haider (Retd) has been appointed as Company Secretary of Fauji Fertilizer Company Limited (FFC) with effect from February 01, 2024 in place of Brig Irfan Khan (Retd).

Yours Sincerely,

Deputy Manager Corporate Affairs

Lt Col Muhammad Kashif Nazir (Retd)