



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 08, 2024

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

Subject: Material Information - Change of Director / Chairman – Fauji Fertilizer Company Limited

Dear Sir,

1. We have to inform you that Mr. Waqar Ahmed Malik, Director / Chairman has ceased to be the Director / Chairman of the Company w.e.f. 05-04-2024 and Lieutenant General Anwar Ali Hyder, HI(M) (Retd) has been appointed as Director / Chairman.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Brig Zulfiqar Ali Haider (Retd)
Company Secretary