

CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC August 21, 2024

To:

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road

KARACHI (Fax: 021-111-573-329)

Subject: Appointment of Director – Fauji Fertilizer Company Limited

- 1. We have to inform you that Capt (Retd) Saif Anjum has been appointed as Director of the Company w.e.f. 21-08-2024.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Brig Zulfigar Ali Haider (Retd)
Company Secretary