



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
September 11, 2024

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Subject: **Material Information – Change of Director – Fauji Fertilizer Company Limited**

Dear Sir,

1. We have to inform you that Lt Gen Waheed Arshad (Retd), Director has ceased to be the Director of the Company w.e.f. 10-09-2024 and Mr. Mazhar Abbas Hasnani has been appointed as Director.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Brig Zulfqar Ali Haider (Retd)
Company Secretary

FAUJI FERTILIZER COMPANY LIMITED
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