

CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-KSE/S/FFC May 29, 2025

To

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road

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

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area,

ISLAMABAD (Fax: 051-9100454)

Subject:

Resignation of Director - Fauji Fertilizer Company Limited

Dear Sir,

- 1. We have to inform you that Mr. Mazhar Abbas Hasnani, Director has ceased to be the Director of the Company w.e.f. 23 May 2025.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Brig Khurram Shahzada (Retd)