

Ref No. 6.12-PSX/S/FFC
August 26, 2025

To : **The General Manager**
Pakistan Stock Exchange Limited\
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Director – Fauji Fertilizer Company Limited (FFC)

1. It is hereby intimated that Board of Directors of FFC has appointed Mr. Mohammad Majid Munir as Director of the Company w.e.f. 20 Aug 2025 on a casual vacancy occurred due to resignation of Mr. Mazhar Abbas Hasnani.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Brig Khurram Shahzada (Retd)
Company Secretary