



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
January 19, 2025

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

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

1. It is hereby intimated that Board of Directors of FFC has appointed Ms Fatima Asad Khan as Independent Director of the Company w.e.f. 17 January 2026.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Yours Sincerely,


Brig Khurram Shahzada (Retd)
Company Secretary

FAUJI FERTILIZER COMPANY LIMITED

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