



## CORPORATE AFFAIRS DEPARTMENT

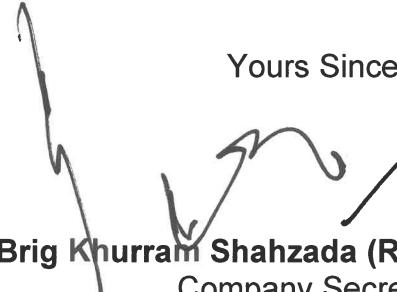
Ref No. 6.12-PSX/S/FFC  
January 19, 2025

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