



CORPORATE AFFAIRS DEPARTMENT

Ref No. 6.12-PSX/S/FFC
September 09, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

1. It is intimated that Brig Muhammad Arshad (Retd) has been appointed as Company Secretary of Fauji Fertilizer Company Limited (FFC) with effect from September 01, 2026 in place of Brig Khurram Shahzada (Retd).
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Unit Manager Corporate Affairs
Lt Col M Habib Ur Rehman Jami (Retd)