

September 22, 2026
FATIMA/PSX/26/A-20

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

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
SECP, Blue Area,
Islamabad.

Subject: Election of Directors

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The following persons have been elected unopposed as Directors of Fatima Fertilizer Company Limited (the "Company") at the Extraordinary General Meeting of the Company held on Tuesday, September 22, 2026 at 11:00 am at the Royal Palm Golf and Country Club, 52-Canal Bank Road, Lahore as well as through electronic means, for the term of three (03) years commencing from September 22, 2026, in accordance with the provisions of Section 159 of the Companies Act, 2017.

1. Mr. Arif Habib
2. Mr. Fawad Ahmed Mukhtar
3. Mr. Fazal Ahmed Sheikh
4. Mr. Faisal Ahmed Mukhtar
5. Mr. Muhammad Kashif Habib
6. Ms. Sima Kamil - Independent Director
7. Mrs. Julie Jannerup - Independent Director

Yours sincerely,



Anil Zia
Deputy Company Secretary