

October 06, 2026
FATIMA/PSX/26/A-23

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: Appointment of Chairman and Chief Executive Officer

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, this is to inform you that the Board of Directors of Fatima Fertilizer Company Limited (the Company) has re-appointed Mr. Arif Habib as Chairman and Mr. Fawad Ahmed Mukhtar as Chief Executive Officer of the Company for a term of three years with effect from September 22, 2026.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Anil Zia
Deputy Company Secretary