



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 08, 2024

To : **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI (Fax: 021-111-573-329)

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD (Fax: 051-9100454)

Subject: Change of Director / Chairman – Fauji Fertilizer Company Limited

1. We have to inform you that Mr. Waqar Ahmed Malik, Director / Chairman has ceased to be the Director / Chairman of the Company w.e.f. 05-04-2024 and Lieutenant General Anwar Ali Hyder, HI(M) (Retd) has been appointed as Director / Chairman.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Brig Zulfqar Ali Haider (Retd)
Company Secretary