



FFBL

Fauji Fertilizer Bin Qasim Limited

Ref. No. 11.2/Sectt/C

Dated: 8 Apr 2024

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: **Change of Directors**

Further to this Sectt letter of even no dated 5 Apr 2024.

1. It is intimated that Board of Directors' have appointed following new Directors of the Company w.e.f. 8 Apr 2024 against the vacant vacancies occurred due to resignation as mentioned against each: -

Sr	New Appointment (incoming)	In place of (outgoing)
a.	Lt Gen Anwar Ali Hyder, HI(M) (Retd)	Mr Waqar Ahmed Malik
b.	Mr Jahangir Piracha	Mr Sarfaraz Ahmed Rehman

2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Brig (Retd) Khurram Shahzada, SI(M)
Company Secretary

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