



FAUJI FERTILIZER COMPANY LIMITED



**(HEAD OFFICE)
Secretariat (Corporate Affairs)**

Ref No. 6.12-KSE/S/FFC
April 17, 2024

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

Subject: Material Information – Appointment of Director – Fauji Fertilizer Company Limited

Dear Sir,

1. We have to inform you that Maj Gen Zafar Ul Haq (Retd) has been appointed as Director of the Company w.e.f. 17-04-2024.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Brig Zulfiqar Ali Haider (Retd)
Company Secretary