FFC FAUJI FERTILIZER COMPANY LIMITED

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 18, 2024

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

Subject: **Material Information – Change of Director – Fauji Fertilizer Company Limited**

Dear Sir,

1. We have to inform you that Mr. Rashid Mahmood, Director has ceased to be the Director of the Company w.e.f. 18-04-2024 and Mr. Waseem Ajmal Chaudhary has been appointed as Director.

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

Yours Sincerely,

Brig Zulfiqar Ali Haider (Retd)
Company Secretary