

Ref. No. 11.3/Sectt/C-2

Dated 14 April 2020

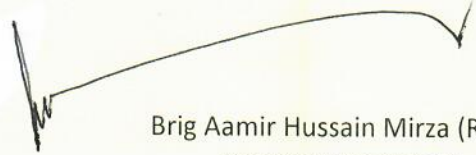
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject **Appointment of Director / Chairman**

Dear Sir,

We have to inform you that Board of Directors of Fauji Fertilizer Bin Qasim Limited vide their resolution by circulation dated 13 April 2020 has appointed Mr. Waqar Ahmed Malik as Director / Chairman of the Company with effect from 06 April 2020 in place of Lt Gen Tariq Nadeem Gilani, HI(M), (Retd).

You may please inform the TRE Certificate holders of the exchange accordingly.



Brig Aamir Hussain Mirza (Retd)
Company Secretary