

Ref. No. 11.3/Sectt/C

Dated 14 April 2020

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

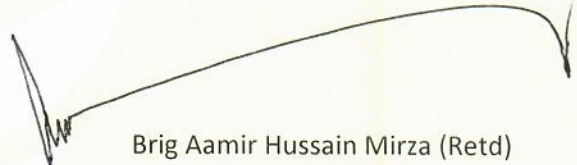
Subject: **Material Information – Change of Chairman of the Board**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

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

Kind Regards



Brig Aamir Hussain Mirza (Retd)  
Company Secretary