

Ref. No. 10.11/Sectt/A

Dated: 27 November 2020

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi - 74000

Dear Sir,

Subject: **Appointment of Director**

It is intimated that Syed Bakhtiyar Kazmi has been appointed as Director of Fauji Fertilizer Bin Qasim Limited (FFBL) with effect from 26 November 2020 in place of Mr Imran Moid.

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

Regards



Brig Aamir Hussain Mirza (Retd)
Company Secretary