

**FAUJI FERTILIZER BIN QASIM LIMITED.**

73, Harley Street, Rawalpindi - 46000, Pakistan
Tele: 9272192-9272196-97 Fax: 9272198-99

Ref. No. 11.8/Sectt/S

Dated: 26 January 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Fax No. 021-2415763 & 2437560

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax No. 042-111 441 441 ✓

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101 Anees Plaza, Fazal-ul-Haq Road,
Blue Area, Islamabad

Fax No. 051-2275044 ✓

Subject: **Change of Director**

1. Lt Gen Hamid Rab Nawaz (Retd) and Brig Liaqat Ali (Retd) have been appointed Directors of the Company in place of Syed Arif Hasan (Retd) and Brig Aslam Paunwar Khan (Retd) respectively, who have since retired.
2. The Board has nominated Lt Gen Hamid Rab Nawaz (Retd) as Chairman of the Board.
3. Mr Istaqbal Mahdi also resigned from the directorship of FFBL Board since 20 Jan 2009. Replacement of the Director will be intimated in due course. For information/record please.

Regards

Brig Javed Nasir Khan (Retd)
Company Secretary