

FFBL FAUJI FERTILIZER BIN QASIM LIMITED.

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

Ref. No. 11.8/Sectt/C

Dated: 27 August 2010

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

Fax No. 021-111-573-329

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
Blue Area, Islamabad

Fax No. 111-473-329

Subject: **Election of Directors**

Further to our letter of even No. dated 3 Aug & 17 Aug 2010.

1. All Directors of the Company who were retiring on 26 Feb 2010, have been re-appointed as Directors of the Company including following three independent directors with effect from 26 Aug 2010 till 25 Aug 2013 as approved by shareholders during 7th Extraordinary General Meeting held on 26 Aug 2010:-

- a. Mr Nasier A. Sheikh
- b. Mr Rashid Bajwa
- c. Mr Naved A. Khan

2. For information, please.

Regards

Lt Col Taimur Mahmud Khan (Retd)
Corporate Manager