


FAUJI FERTILIZER COMPANY LIMITED


(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

August 30, 2012

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-3636 8485)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-111-473-329)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: Extraordinary General Meeting – Election of Directors (Code Corporate Governance Clause xx)

Dear Sir,

This is to inform you that ~~Extraordinary General Meeting~~ of Fauji Fertilizer Company Limited (FFC) held today on August 30, 2012 has elected following persons as Directors of the Company for the next term of three years ending September 15, 2015:-

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|---|---|
| 1. Lt Gen Muhammad Mustafa Khan, HI(M) (Retd) | 2. Lt Gen Hassan Shahid Lodhi, HI(M) (Retd) |
| 3. Mr. Qaiser Javed | 4. Dr. Nadeem Inayat |
| 5. Mr. Shahid Aziz Siddiqi | 6. Mr. Joegen Markson |
| 7. Maj Gen Zahid Parvez, HI(M) (Retd) | 8. Brig Agha Ali Hassan (Retd) |
| 9. Mr. Wazir Ali Khoja | 10. Mr. Agha Nadeem |
| 11. Brig Dr. Gulfam Alam (Retd) | 12. Engr Rukhsana Zuberi |
| 13. Mr. Farhad Shaikh Mohammad | |

Best regards,

Yours faithfully,

L-C
Brig Khalid Kibriya (Retired)
Company Secretary