

KARACHI STOCK EXCHANGE LIMITED

KSE/N-699

NOTICE

February 11, 2013

Reproduced hereunder letter received from FAUJI FERTILIZER COMPANY LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**FAUJI FERTILIZER COMPANY LIMITED**

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

February 06, 2013

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

(Fax: 021-111-573-329)

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Aiwan-e-Iqbal
LAHORE

(Fax: 042-3636 8485)

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD

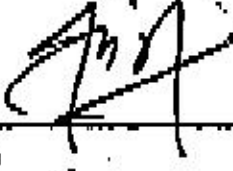
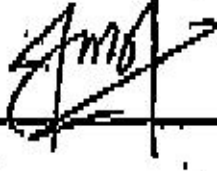
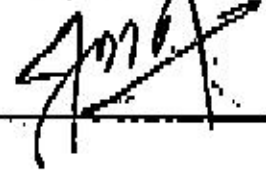
(Fax: 051-111-473-329)

Securities and Exchange Commission of Pakistan (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: Change of Company Secretary - Fauji Fertilizer Company Limited

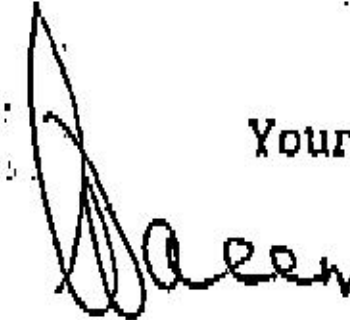
1. Brig Sher Shah (Retired) has been appointed by the FFC Board of Directors as Company Secretary w.e.f February 05, 2013. He will represent the Company and sign all documents with effect from above date.

2. His three specimen signatures are appended below:-

a. 
b. 
c. 

Best regards,

Yours faithfully,



Lt Gen Naeem Khalid Lodhi (Retired)
Chief Executive & Managing Director

SONA TOWER, 156-THE MALL RAWALPINDI-PAKISTAN. P.O. BOX: 253,
Tel: +92 (51) 111-332-111, 8450001, 8453101, Fax: +92 (51) 8459925, 8459931
Website: <http://www.ffc.com.pk> E-mail: ffcrwp@ffc.com.pk

(Stock Exchange) 2013.docx

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