



FAUJI FERTILIZER COMPANY LIMITED

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October 24, 2014, 10:14:31

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Shahid Ghaffar has/been appointed as Director with effect from October 20 in place of Mr. Manzoor Ahmed.

You may please inform members of your Exchange accordingly.

Yours Sincerely,