



FAUJI FERTILIZER COMPANY LIMITED

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November 7, 2014, 12:15:09

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 Ms Nargis Ghaloo has/been appointed as Director with effect from 05-11-2014 in place of Mr. Muhammad Raeesuddin Paracha. .

You may please inform members of your Exchange accordingly.

Yours Sincerely,