



FAUJI FERTILIZER COMPANY LIMITED

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May 18, 2015, 11:17:02

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: **Change of Director**

Dear Sir,

We have to inform you that Mr. Khizar Hayat Khan , Director has/have ceased to be the Director of the Company w.e.f. 12/05/2015 and Mr. Muhammad Arif Azim has/have been appointed as Director .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,