



FAUJI FERTILIZER COMPANY LIMITED

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June 14, 2017, 12:20:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Maj Gen Muhammad Farooq Iqbal (Retd), Director has/have ceased to be the Director of the Company w.e.f. 2017-06-06 and Maj Gen Wasim Sadiq, HI(M) (Retd) has/have been appointed as Director.

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

Yours Sincerely,