



FAUJI FERTILIZER COMPANY LIMITED

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December 21, 2018, 10:11:46

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 Mr. Shoaib Mir, Director has/have ceased to be the Director of the Company w.e.f. 2018-12-18 and Mr. Mohammad Younus Dagha has/have been appointed as Director in his place.

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

Yours Sincerely,