



**FrieslandCampina Engro Pakistan Limited  
(Formerly Engro Foods Limited)**

5th Floor, The Harbor Front Building, HC-3,  
Marine Drive, Block 4, Clifton, Karachi.  
75600 Pakistan.

t +92 21 3529-6000 (10 Lines)  
f +92 21 3529-5961

[www.frieslandcampina.com.pk](http://www.frieslandcampina.com.pk)

April 29, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 19<sup>th</sup> ANNUAL GENERAL MEETING OF  
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 19<sup>th</sup> Annual General Meeting of FrieslandCampina Engro Pakistan Limited held on April 26, 2024. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

A handwritten signature in purple ink, appearing to read "Muhammad Hassan Azwar", is written over a horizontal line.

**Muhammad Hassan Azwar**  
Company Secretary.

**cc:** Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.



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**1. Approval of the Company's Audited Financial Statements for the year ended December 31, 2023 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report**

**“RESOLVED THAT** the Annual Audited Financial Statements, of the Company for the year ended December 31, 2023, together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.”

**2. Appointment of Auditors for the year 2024**

**“RESOLVED THAT** the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed statutory auditors of the Company until the conclusion of the next Annual General Meeting of the Company at a remuneration fee plus applicable taxes, alongwith out of pocket expenses negotiated and recommended by RFC Corporate office and approved by the Company's CEO.”

**3. Election of Directors**

**“RESOLVED THAT** the persons name below are deemed to have been elected as Directors for a term of three years commencing from April 26, 2024:

1. Mr. Abdul Samad Dawood
2. Syed Kashan Hasan
3. Mr. Ali Ahmed Khan
4. Mr. Robert Borg
5. Ms. Liselotte Kooi
6. Mr. Ehsan Ali Malik
7. Mr. Zouhair Abdul Khaliq”

**4. To approve Ordinary Resolution for the circulation of the Annual Report (including the audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting) to the Members of the Company through weblink and QR enabled code, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023**

**“RESOLVED THAT** FrieslandCampina Engro Pakistan Limited (the “Company”) be and is hereby authorized to circulate its annual report including Annual Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report, Notice of the Shareholders' Meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code.”