



**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)

July 25, 2019

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of FrieslandCampina Engro Pakistan Limited. is scheduled to be held on Monday, August 05, 2019 at 03:00 p.m.(PST) at the Harbor Front Building, HC#3 Marine Drive, Block 4, Clifton, Karachi, to consider the Accounts for the 2<sup>nd</sup> quarter ended, June 30, 2019.

  
**Muneeza Iftikar**  
Company Secretary



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**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that FrieslandCampina Engro Pakistan Limited (Company) has declared a Closed Period from Friday, July 26, 2019 to Monday, August 05, 2019 (both days inclusive) as the Accounts of the Company for the 2<sup>nd</sup> quarter ended June 30, 2019, will be reviewed by the Board on Monday, August 05, 2019. No Director or Executive of the Company shall deal in the Company shares, directly or indirectly, during this period.

  
**Muneeza Iftikar**  
Company Secretary