



**FrieslandCampina**

**Engro Pakistan Limited**

FrieslandCampina Engro Pakistan Limited  
(Formerly Engro Foods Limited)

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

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

February 07, 2022

Dear Sir,

**MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Please refer to our letter dated 24<sup>th</sup> January 2022 pertaining to the Company's Board of Directors Meeting on 07<sup>th</sup> February 2022 at 03:00 p.m. (PST) VIA VIDEO CONFERENCE.

Please note that the Board of Director Meeting is in progress.

Yours truly,

  
Muneeza Iftikhar  
Company Secretary

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