



**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

March 25, 2020


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

**NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING OF  
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

Dear Sir,

We are enclosing herewith the Notice of the Fifteen Annual General Meeting of FrieslandCampina Engro Pakistan Limited, to be held on Friday, April 17, 2020 at 03:00 p.m. at The Royal Rodale, TC-V, 34th Street, Khayaban-e-Seher, Phase-V Phase-V, Ext., Defence Housing Authority, Karachi for circulation amongst the TRE Certificate Holders of the Exchange.

Thank you,

  
**Muneza Iftikar**  
Company Secretary

Encl: As above.

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

**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of FrieslandCampina Engro Pakistan Limited will be held at The Royal Rodale, TC-V, 34th Street, Khayaban-e-Seher, Phase-V Phase-V, Ext., Defence Housing Authority, Karachi. On Friday 17<sup>th</sup> April 2020, at 03:00 p.m. to transact the following business:

**A) ORDINARY BUSINESS**

- (1) To receive and consider the Audited Accounts for the year ended December 31, 2019 and the Directors' and Auditors' Reports thereon.
- (2) To appoint Auditors and fix their remuneration.

N.B.

- (1) The Share Transfer Books of the Company will be closed from Friday, April 10, 2020 to Friday, April 17, 2020 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO ASSOCIATES (PVT.) LTD, 8-F, near Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi [PABX Nos. (92-21) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk) by the close of business (5:00 p.m) on Thursday, April 9, 2020 will be treated as being in time for the transferees and to attend and vote at the meeting.
- (2) A member entitled to attend and vote at this Meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy need not be a member of the Company.
- (3) Pursuant to SECP Circular No 10 of 2014 dated May 21, 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide the following information to the Share Registrar Office of the Company i.e. Messrs. FAMCO ASSOCIATES (PRIVATE) LIMITED, 8-F, near Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi PABX Nos (+9221) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk)

I/We, of being a member of FrieslandCampina Engro Pakistan Limited holder of Ordinary Share(s) as per Register Folio No. _____ hereby opt for video conference facility at (Please insert name of the City)
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Signature of member
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**(4) E-Voting**

Members can exercise their right to demand a poll subject to meeting requirements of Sections 143 -145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations 2018.

By order of the Board

Karachi,  
February 06, 2020.

**Muneeza Iftikar**  
Company Secretary

**CORONAVIRUS CONTINGENCY PLANNING FOR 15<sup>TH</sup> ANNUAL GENERAL MEETING  
OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

In view of the recent outbreak of COVID-19, the steps taken by the Government of Sindh to avoid large public gathering at one place and the circular No. EMD/MISC/82/2012 notified by the Securities and Exchange Commission of Pakistan (SECP) dated March 17, 2020, require companies to modify their usual planning for annual general meetings for the well-being of the shareholders and to avoid large gatherings by provision of video link facilities.

Considering the restriction imposed by the Government on public gatherings and SECP's directives, the Company intends to convene this AGM with the minimum number of shareholders in person while ensuring compliance with the quorum requirements and requests the Members to consolidate their attendance and voting at the AGM through proxies.

Furthermore, the Members who are willing to attend and participate in the AGM can do so through video link facility. To attend through video-link, Members are required to register their particulars by sending an email at [[Shareholders.pk@frieslandcampina.com](mailto:Shareholders.pk@frieslandcampina.com)] and/or WhatsApp +92 301-1178248

The Members registering to connect through video-link facility are required to mention their Name, Folio Number and CNIC Number in the email with subject 'Registration for FCEPL's AGM'. Video-link and login credentials will be shared with the participants whose email containing all the required particulars and is received at the given email address before 05:00 p.m. on April 14, 2020.

The Company will follow the best practices and comply with the instructions of Government of Sindh and SECP to ensure protective measures for wellbeing of the shareholders. Therefore, the Members are encouraged to attend the AGM through video-link or by consolidating their attendance through proxies.

In the event that there are any further instructions or notifications from the SECP and/or the Pakistan Stock Exchange or any change for the **ANNUAL GENERAL MEETING**, the Company will announce the same at the Pakistan Stock Exchange through PUCARS system

Karachi,  
March 25. 2019.

**Muneeza Iftikar**  
Company Secretary