



**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

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

April 03, 2020

Dear Sir,

**SUBJECT: NOTICE OF POSTPONEMENT OF 15<sup>th</sup> ANNUAL GENERAL MEETING OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

This is with reference to the Fifteenth Annual General Meeting of FrieslandCampina Engro Pakistan Limited; the notice of the AGM was initially circulated and published in the newspapers on March 26, 2020.

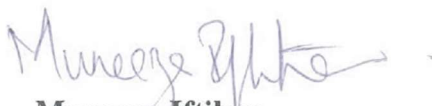
In view of the increased number of cases of COVID-19, the Government of Sindh has, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gatherings of people at any place for a period of fifteen (15) days effective March 23, 2020, which has now been extended till April 14, 2020 vide Order No: SO(J-I)HD/8-1(04)/2020-Corona dated April 02, 2020. Furthermore, the SECP on March 23, 2020 issued a circular for the relaxation from certain provisions of Companies Act, 2017 pertaining to the holding of AGM's due to COVID-19.

Considering the order by the Government of Sindh as stated above and for the well-being of the shareholders, the Company has decided to postpone the AGM which was scheduled to be held on Friday April 17, 2020 at 03:00 p.m. The Royal Rodale, TC-V, 34th Street, Khayaban-e-Seher, Phase-V Phase-V, Ext., Defence Housing Authority, Karachi.

The new date and time of the AGM will be announced in due course of time.

Sincerely,

For and on behalf of  
FrieslandCampina Engro Pakistan Limited.

  
**Muneza Iftikar**  
Company Secretary

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