



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

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

April 30, 2020

**SUBJECT: REVISED DATE OF FIFTEEN ANNUAL GENERAL MEETING OF
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED(AGM)**

Dear Sir,

This is in furtherance to the Notice of the Fifteen Annual General Meeting of FrieslandCampina Engro Pakistan Limited (the Company) sent to the Members and published in the newspapers on March 26, 2020 and the Notice of Postponement of the AGM, circulated through PUCARS on April 03, 2020 and published in the newspapers on April 13, 2020.

The Securities and Exchange Commission of Pakistan vide Circular No. 5/2020 dated March 17, 2020 and Circular No. 6/2020 dated March 26, 2020 required the companies to modify their usual planning for the annual general meetings in light of the threat posed by the spread of COVID-19 pandemic and further granted a general extension to hold the annual general meetings for the year ended December 31, 2019 on or before May 29, 2020.

Accordingly, the Company has decided to convene its AGM on Wednesday, May 20, 2020 at 11:30 a.m. **through Video Conference.**

The Share Transfer Books of the Company will be closed from Thursday, May 14, 2020 to Wednesday, May 20, 2020 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block 6, PECHS, Shahr-eFaisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (03:00 p.m. Ramzan timings) on April 13, 2020 will be treated to have been in time for the purpose to attend and vote at the meeting through videoconference.

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] and/or WhatsApp +92 301-1178248

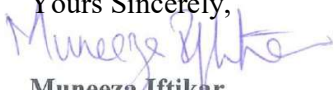
Full Name of the Shareholder /Proxy Holder	CNIC No.	Folio / CDS No.	Number of Shares
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Video-link details and login credentials will be shared with those Members whose emails/ messages containing all the particulars are received on or before May 13, 2020 at 05:00 p.m.

Furthermore, in addition to their registration details, the Members may also send their comments and questions relating to the agenda items of the AGM before 05:00 p.m. on May19, 2020, at the email address given above.

The Company, in compliance with the directives of SECP and the Government of Sindh, is following best practices for wellbeing of the shareholders. Therefore, the Members are encouraged to consolidate their attendance through proxies or attend the AGM through videolink.

Yours Sincerely,



Muneeza Iftikar
Company Secretary