



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

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

August 07, 2020

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 21, 2020 at 03:00 p.m. (PST) **VIA VIDEO CONFERENCE**, to consider the 2<sup>nd</sup> Quarterly Accounts for the period ended June 30, 2020. The Company has declared the "Closed Period" from Thursday, August 13, 2020 to Friday, August 21, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely.

  
**Muneeza 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.