



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

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January 28, 2021

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

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 February 08, 2021 at 03:00 p.m. (PST) **VIA VIDEO CONFERENCE**, to consider the Annual Accounts for the period ended December 31, 2020.

The Company has declared the "Closed Period" from Friday, January 29, 2021 to Monday, February 08, 2021 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.


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.