



**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.

February 08, 2021

Dear Sir,

**MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Please refer to our letter dated 28<sup>th</sup> January 2021 pertaining to the Company's Board of Directors Meeting on 08<sup>th</sup> February 2021 at 03:00 p.m. (PST) VIA VIDEO CONFERENCE.

Please note that the Board of Director Meeting is in progress.

Yours truly,

A handwritten signature in blue ink, appearing to read "Muneeza Iftikar", is written over a faint, larger version of the same signature.

**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.