



FrieslandCampina

Engro Pakistan Limited

**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 Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 21, 2021

ELECTED DIRECTORS OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED
FOR A THREE YEAR TERM

Dear Sir,

We would like to inform you that at the Company's 16th Annual General Meeting, held on April 20, 2021, the following persons were elected as Directors on the Board of FrieslandCampina Engro Pakistan Limited for a three year term commencing from April 26, 2021.

1. Mr. Ali Ahmed Khan
2. Mr. Abdul Samad Dawood
3. Mr. Abrar Hasan
4. Mr. Eduardus Lambertus Holtzer
5. Ms. Petra Attje Zinkweg
6. Mr. Roeland Francois Van Neerbos
7. Mr. Zouhair Abdul Khaliq

Very truly yours,


Muneeza Iftikhar
Company Secretary