



**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 27, 2021

Appointment of Chairman and Chief Executive Officer

Dear Sirs,

We are pleased to inform that following the election of Directors of FrieslandCampina Engro Pakistan Limited. (the Company) held in the Annual General Meeting of the Company on April 20, 2021 at 03:00 p.m. through Video-link facility. The Board of Directors has re-elected Abdul Samad Dawood as the Chairman of the Board, and Ali Ahmed Khan has been reappointed as the Chief Executive Officer of the Company from April 26, 2021 for a term up to and including the date of next election of Directors of the Company.

You may please inform members of your Exchange accordingly.

Very truly yours,


Muneerza Iftikhar
Company Secretary