



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

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June 1, 2021

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

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF  
FRIESLANDCAOMPINA ENGRO PAKISTAN LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 16<sup>th</sup> Annual General Meeting of FrieslandCampina Engro Pakistan Limited held on April 20, 2021. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

A handwritten signature in black ink, appearing to read "Muneza Iftikar", is written over a horizontal line.

Muneza Iftikar  
Company Secretary.

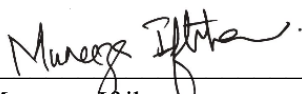
**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE  
16<sup>TH</sup> ANNUAL GENERAL MEETING**

I, Muneeza Iftikar, Company Secretary, FrieslandCampina Engro Pakistan Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 16<sup>th</sup> Annual General Meeting held on April 20, 2021:

QUOTE

1. Resolved that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2020, together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. Resolved that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed statutory auditors of the Company until the conclusion of the next Annual General Meeting of the Company at a remuneration fee plus applicable taxes, alongwith out of pocket expenses negotiated and recommended by RFC Corporate office and approved by the Company's CEO.
3. Resolved that the persons named below are deemed to have been elected as Directors for a term of three years commencing from April 26, 2021:
  1. Abdul Samad Dawood
  2. Ali Ahmed Khan
  3. Abrar Hasan
  4. Eduardus Lambertus Holtzer
  5. Petra Attje Zinkweg
  6. Roeland Francois Van Neerbos
  7. Zouhair Abdul Khaliq

For and on behalf of  
**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

  
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Muneeza Iftikar  
Company Secretary.