



**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.

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[www.frieslandcampina.com.pk](http://www.frieslandcampina.com.pk)

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

January 24, 2022

**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 07, 2022 at 03:00 p.m. (PST) **VIA VIDEO CONFERENCE**, to consider the Annual Accounts for the period ended December 31, 2021.

The Company has declared the "Closed Period" from Friday, January 28, 2022 to Monday, February 07, 2022 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.

**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.