



**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

August 15 2024

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

Dear Sir,

MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

Please refer to our letter dated 08th August 2024 pertaining to the Company's Board of Directors Meeting on 15th August 2024 at 03:00 p.m. (PST) at its registered office, 5th Floor, The Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi.

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

Yours truly,

A handwritten signature in black ink, appearing to read "Imran Husain", is positioned above the printed name.

Imran Husain
Chief Financial Officer

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.