



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

October 10, 2024

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 October 17, 2024 at 03:00 p.m. (PST) Head Office, 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the 3rd Quarterly Accounts for the period ended September 30, 2024. The Company has declared the "Closed Period" from Friday, October 11, 2024 to Thursday, August 17, 2024 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.

A handwritten signature in blue ink that reads "Wajiha Hasan".

Wajiha Hasan
Company Secretary

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