



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.

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 22, 2025

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 20th ANNUAL GENERAL MEETING OF
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 20th Annual General Meeting of FrieslandCampina Engro Pakistan Limited held on April 21, 2025. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of

FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.


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.



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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE
20TH ANNUAL GENERAL MEETING**

I, Wajiha Hasan Company Secretary, FrieslandCampina Engro Pakistan Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 20th Annual General Meeting held on April 21, 2025:

QUOTE

1. Resolved that the Annual Audited Financial Statements, of the Company for the year ended December 31, 2024, 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 final cash dividend for the year ended December 31, 2024 at the rate of Rs.2.8 per share (28%) payable to those shareholders whose names appeared in the Register of Members of the Company on April 14, 2025 be and is hereby approved
3. 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.

For and on behalf of
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.


Wajiha Hasan

Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
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