



**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.

January 30, 2026

Subject: Appointment of Company Secretary

Dear Sir,

It is to inform you that Mr. Muhammad Hassan Azwar has been appointed as Company Secretary of FrieslandCampina Engro Pakistan Limited with effect from January 30, 2026 in place of Ms. Wajihah Hasan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "I. Husain". It is written in a cursive, flowing style.

Imran Husain
Chief Financial Officer



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

August 16, 2024

Subject: Appointment of Company Secretary

Dear Sir,

It is to inform you that Mrs. Wajiha Hasan has been appointed as Company Secretary of FrieslandCampina Engro Pakistan Limited with effect from August 15, 2024 in replacing of Mr. Muhammad Hassan Azwar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


SYED KASHAN HASAN
Chief Executive Officer