



**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](http://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. Wajiha Hasan.

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

Yours Sincerely,

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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