



**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

April 27, 2026

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

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 21st ANNUAL GENERAL MEETING OF
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 21st Annual General Meeting of FrieslandCampina Engro Pakistan Limited held on Friday, April 24, 2026. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.

A handwritten signature in purple ink, appearing to read "Ali", is written over a horizontal line.

Syed Ali Hyder Imran
Company Secretary

Copied to:

Director / HoD
Listed Companies Department, Supervision Division
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
21ST ANNUAL GENERAL MEETING**

I, Syed Ali Hyder Imran Company Secretary, FrieslandCampina Engro Pakistan Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 21st Annual General Meeting held on April 24, 2026:

QUOTE

1. Resolved that the Annual Audited Financial Statements, of the Company for the year ended December 31, 2025, 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, 2025 at the rate of Rs.3.50 per share (35%) payable to those shareholders whose names appeared in the Register of Members of the Company on April 16, 2026 be and is hereby approved
3. Resolved that the Messers, EY Ford Rhodes 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, along-with 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.



Syed Ali Hyder Imran
Company Secretary