



**FrieslandCampina Engro Pakistan Limited  
(Formerly Engro Foods Limited)**

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

April 24, 2026


**CO-OPTION OF NEW DIRECTOR  
ON THE BOARD OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Dear Sir,

This is to inform you that Ms. Suzanne van Noppen has been co-opted as a Director on the Board of FrieslandCampina Engro Pakistan Limited w.e.f. April 24, 2026, in place of Ms. Liselotte Kooi, who has resigned as a Director of the Company w.e.f. April 24, 2026. Ms. Suzanne van Noppen shall hold office for the remainder of the term of Ms. Liselotte Kooi, in whose place she has been appointed.

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

Yours Sincerely,

  
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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.