



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

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www.frieslandcampina.com.pk

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

May 08, 2026

Subject: Credit of Final Cash Dividend

Dear Sir/Madam,

We are pleased to inform you that the Final Cash Dividend @ Rs. 3.50/- per share i.e. 35% for the year ended December 31, 2025, has been credited electronically into the designated bank accounts of the shareholders of the Company on May 07, 2026. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Sincerely,

For and on behalf of

FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.

A handwritten signature in blue ink, appearing to read 'Ali', is positioned above a horizontal line. Below the line, the name 'Syed Ali Hyder Imran' and the title 'Company Secretary' are printed in a black, sans-serif font.

Syed Ali Hyder Imran
Company Secretary

*CC: Listed Companies Department
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad*