



**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

July 01, 2026

Subject: Appointment of Company Secretary

Dear Sir,

It is to inform you that Ms. Saniya Saeed Khan has been appointed as Company Secretary of FrieslandCampina Engro Pakistan Limited with effect from July 01, 2026 in place of Mr. Syed Ali Hyder Imran.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Syed Kashan Hasan", is written over a horizontal line.

SYED KASHAN HASAN
Chief Executive Officer