



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

5th Floor, The Harbor Front Building, HC-3,
Marine Drive, Block 4, Clifton, Karachi.
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August 20 2026

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

Dear Sir,

MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

Please refer to our letter dated 13th August 2026 pertaining to the Company's Board of Directors Meeting on 20th August 2026 at 03:00 p.m. (PST) at its registered office, 5th Floor, The Harbour Front Building. Marine Drive, Block-4, Clifton, Karachi.

Please note that the Board of Director Meeting is in progress.

Yours truly,


Saniya Saeed Khan
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.