

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

September 18, 2026

SUBJECT: RESIGNATION OF CHIEF EXECUTIVE OFFICER AND DIRECTOR

Dear Sir / Madam,

This is to inform you that Mr. Kashan Hasan has resigned from his positions as Chief Executive Officer and Board of Director of FrieslandCampina Engro Pakistan Limited (the “Company”).

Mr. Kashan Hasan will continue to perform his responsibilities as Chief Executive Officer and Director of the Company till completion of his notice period as per the Company’s policy. The Board of Directors will appoint a new CEO and Board of Director in due course.

The casual vacancy arising on the Board of Directors will be dealt with in accordance with the applicable legal and regulatory requirements.

The Company wishes to extend its deepest gratitude and appreciation to Mr. Kashan Hasan for his contributions to the Company.

You are requested to disseminate the above information to TREC Holders of the Exchange.



Saniya Saeed Khan
Company Secretary

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