



FrieslandCampina

Engro Pakistan Limited

**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.

September 22, 2026

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER
OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Dear Sir,

This is to inform you that the Board of Director has approved the appointment of Mr. Usman Zaheer Ahmad as Chief Executive Officer of Frieslandcampina Engro Pakistan Limited (the “**Company**”).

The date of joining of Mr. Usman Zaheer Ahmad will be informed in due course.

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



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.