



FrieslandCampina
Engro Pakistan Limited

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

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

October 02, 2026

SUBJECT: RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir / Madam,

This is to inform you that Mr. Imran Husain has resigned from his position as Chief Financial Officer (“CFO”) of FrieslandCampina Engro Pakistan Limited (the “Company”) with effect from September 29, 2026.

Mr. Imran Husain will continue to perform his responsibilities as Chief Financial Officer of the Company till completion of his notice period as per the Company’s policy. Furthermore, he will continue to serve the Company as Deputy Managing Director.

The Board has approved the appointment of Mr. Zahid Zuberi as CFO of the Company with effect from November 02, 2026.

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.