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.

November 23, 2026

Subject: Appointment of Executive Director

Dear Sir,

We wish to inform you that the Board of Directors of FrieslandCampina Engro Pakistan Limited has appointed Mr. Usman Zaheer Ahmed, Chief Executive Officer of the Company, as an Executive Director with effect from November 23, 2026.

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

Yours Sincerely,

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.