



**FrieslandCampina**  
Engro Pakistan Limited

**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](http://www.frieslandcampina.com.pk)

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


April 21, 2022

Dear Sir/Madam,

**Subject: RESOLUTIONS PASSED AT THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF  
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

Please find enclosed herewith the resolutions passed by the Members at the 17<sup>th</sup> Annual General Meeting of FrieslandCampina Engro Pakistan Limited held on April 20, 2022. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

  
**Muneza Iftikar**  
Company Secretary.



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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE  
17<sup>TH</sup> ANNUAL GENERAL MEETING**

I, Muneeza Iftikar, Company Secretary, FrieslandCampina Engro Pakistan Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 17<sup>th</sup> Annual General Meeting held on April 20, 2022:

QUOTE

1. Resolved that the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended December 31, 2021, together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. Resolved that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed statutory auditors of the Company until the conclusion of the next Annual General Meeting of the Company at a remuneration fee plus applicable taxes, alongwith out of pocket expenses negotiated and recommended by RFC Corporate office and approved by the Company's CEO.

For and on behalf of  
**FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED.**

**Muneeza Iftikar**  
Company Secretary.