



FrieslandCampina nl
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.

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www.frieslandcampina.com.pk

The General Manager

August 25, 2022

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: - Additional Responsibility of Chief Executive Officer

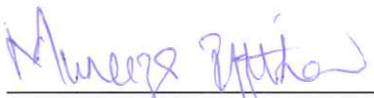
Dear Sir,

This is to announce that Mr. Ali Ahmed Khan, Chief Executive Officer of FrieslandCampina Engro Pakistan Limited shall, from September 1, 2022, take on the additional role of Vice President for the Pakistan and MENA region for Royal FrieslandCampina B.V.

Mr. Khan will continue in his current role as Chief Executive Officer of the Company.

You are requested to disseminate the above information to the members/TRE Certificate Holders of the Exchange

For and on behalf of
FrieslandCampina Engro Pakistan Limited.


Muneza Iftikar
Company Secretary