



FrieslandCampina nl
Engro Pakistan Limited

FrieslandCampina Engro Pakistan Limited
(Formerly Engro Foods Limited)

5th Floor, The Harbor Front Building, HC-3,
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www.frieslandcompina.com.pk

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

February 09, 2023

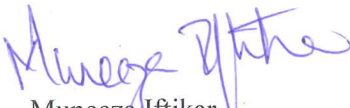
**CO-OPTION OF NEW DIRECTOR
ON THE BOARD OF FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Dear Sir,

This is to inform you that Mr. Robert Paul has been co-opted as a Director on the Board of FrieslandCampina Engro Pakistan Limited w.e.f. February 08, 2023, in place of Mr. Eduardus Lambertus Holtzer, who has resigned as a Director of the Company w.e.f. February 08, 2023. Mr. Robert Paul shall hold office for the remainder of the term of Mr. Eduardus Lambertus Holtzer, in whose place he has been appointed.

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

Yours Sincerely,


Muneza Iftikar
Company Secretary

CC:

Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63
Jinnah Avenue Blue Area,
Islamabad.