



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

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August 11, 2023

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

Subject: Appointment of Company Secretary

Dear Sir,

It is to inform you that Mr. Muhammad Hassan Azwar has been appointed as Company Secretary of FrieslandCampina Engro Pakistan Limited with effect from August 11, 2023 in place of Ms. Muneza Iftikar.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Ali Ahmed Khan", is written over a horizontal line.

**Ali Ahmed Khan**  
Chief Executive Officer