



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

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

January 8, 2024

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF
FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Dear Sir,

This is to inform you that the Board has approved the appointment of Mr. Kashan Hasan as Chief Executive Officer of FrieslandCampina Engro Pakistan Limited (the “**Company**”) w.e.f. February 01, 2024, for the remainder of the term which will expire on April 26, 2024 (being the date of the next election of directors).

Additionally, the Board has given its approval for the resignation of Mr. Ali Ahmed Khan from the position of Chief Executive Officer, effective February 01, 2024. Mr. Ali Ahmed Khan will, however, continue to contribute as a Director on the Company's Board for the remaining term.

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

A handwritten signature in purple ink, appearing to read "Muhammad Hassan Azwar".

Muhammad Hassan Azwar
Company Secretary

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