



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

February 07, 2024

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 15, 2024, at 03:00 p.m. (PST) Head Office, 5<sup>th</sup> Floor, The Harbor Front Building, HC # 3, Marine Drive, Block-4, Clifton, Karachi, to consider the Annual Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from Friday, February 09, 2024 to Thursday, February 15, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely.

**Muhammad Hassan Azwar**  
Company Secretary

cc: Director/HOD,

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