



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

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

April 18, 2024

**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 April 26, 2024 at 10:30 a.m. (PST) Head Office, 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the 1<sup>st</sup> Quarterly Accounts for the period ended March 31, 2024. The Company has declared the "Closed Period" from Friday, April 19, 2024 to Friday, April 26, 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.

**M. 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.