



**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.

May 9, 2024

Appointment of Chairman and Chief Executive Officer

Dear Sirs,

We are pleased to state that following the election of Directors of FrieslandCampina Engro Pakistan Limited. (the "Company") held in the Annual General Meeting of the Company on April 26, 2024 at 03:30 p.m., the Board of Directors of the Company has re-elected Mr. Abdul Samad Dawood as the Chairman of the Board, and Mr. Kashan Hasan has been appointed as the Chief Executive Officer of the Company through circulation dated May 09, 2024 for a term up to and including the date of next election of Directors of the Company.

You may please inform members of the Exchange accordingly.

Very truly yours,

Muhammad Hassan Azwar
Company Secretary