



**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
Fax: 111-573-329

February 16, 2026

Subject: Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Muhammad Hassan Azwar has resigned from his position as Company Secretary of FrieslandCampina Engro Pakistan Limited (the "Company") with effect from 16 February 2026.

The Company's Board of Directors shall appoint and announce Mr. Muhammad Hassan Azwar successor in due course. In the meantime, the undersigned has been appointed as the interim Company Secretary

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

Thank you.

Yours Sincerely,

A handwritten signature in purple ink, appearing to read "Ali Hyder", is written over a horizontal line.

Syed Ali Hyder Imran

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