



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

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Marine Drive, Block 4, Clifton, Karachi.  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

August 05, 2019

Dear Sir,

**MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED**

Please refer to our letter dated 25<sup>th</sup> July 2019 pertaining to the Company's Board of Directors Meeting on 05<sup>th</sup> August 2019 at 03:00 p.m. at its registered office, 5<sup>th</sup> Floor, The Harbour Front Building. Marine Drive, Block-4, Clifton, Karachi.

Please note that the Board of Director Meeting is in progress.

Yours truly,

  
**Muneeza Iftikar**  
Company Secretary