



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.

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www.frieslandcampina.com.pk

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

October 17, 2019

Dear Sir,

MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

Please refer to our letter dated 01st October 2019 pertaining to the Company's Board of Directors Meeting on 17th October 2019 at 03:00 p.m. at its registered office, 5th Floor, The Harbour Front Building, Marine Drive, Block-4, Clifton, Karachi.

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

Yours truly,


Muneza Iftikar
Company Secretary