



FrieslandCampina
Engro Pakistan Limited

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

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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.

January 27, 2020

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 February 06, 2020 at 03:00 p.m.(PST) at Serena Hotel, Khayaban-e-Suhrwardy, Opposite Convention Centre 'G-5/1 G-5, Islamabad, to consider the Annual Accounts for the period ended December 31, 2019. The Company has declared the "Closed Period" from Tuesday, January 28, 2020 to Thursday, February 06, 2020 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.

Muneeza Iftikar
Company Secretary

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