



**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.

February 06, 2020

Dear Sir,

MEETING IN PROGRESS- FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

Please refer to our letter dated 27 January 2020 pertaining to the Company's Board of Directors Meeting on 06 February 2020 at 3:00 p.m. Serena Hotel, Khayaban-e-Suhrwardy, Opposite Convention Centre 'G-5/1 G-5 Islamabad.

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

Yours truly,


Muneeza Iftikar
Company Secretary