



**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.frieslandcompina.com.pk](http://www.frieslandcompina.com.pk)

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

August 05, 2022

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 August 24, 2022 at 03:30 p.m. (PST) Head Office, 5th Floor, The Harbor Front Building, HC # 3, Marine Drive, Block, Clifton, Karachi, to consider the 2<sup>nd</sup> Quarterly Accounts for the period ended June 30, 2022. The Company has declared the "Closed Period" from Wednesday, August 17, 2022 to Wednesday, August 24, 2022 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.