

FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of FrieslandCampina Engro Pakistan Limited will be held at The Royal Rodale, TC-V, 34th Street, Kh-e-Sehar, Phase 5, Ext. D.H.A, Karachi on Tuesday, April 18, 2023 at 03:00 p.m. to transact the following business:

VIDEO CONFERENCE FACILITY

Members are encouraged to attend the AGM through a video conference facility managed by the Company (please see the notes section for details).

A) ORDINARY BUSINESS

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2022 together with the Chairman's Review, Directors' and Auditors' Reports thereon.
- (2) To appoint Auditors and fix their remuneration for the year ended December 31, 2023. The present auditors A.F. Ferguson and Co. Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

N.B.

(1) Closure of Share Transfer Book

The Share Transfer Book of the Company will be closed from Tuesday April 11, 2023 to Tuesday April 18, 2023 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO ASSOCIATES (PVT.) LTD, 8-F, near Hotel Faran, Nursery, Block 6, PECHS, Shahr-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) on Monday April 10, 2023 will be treated as being in time to attend and vote at the meeting.

(2) Participation in the AGM proceeding via video conferencing facility

Members are encouraged to attend the AGM proceedings via video-conferencing facility, which shall be made available by the Company.

All shareholders/members interested in attending the AGM through a video-conferencing facility are requested to register at <https://forms.office.com/e/bZ3YFkSkNa> their Name, Folio Number, Cell Number, CNIC / Passport number. A confirmation email for video link and login credentials will be shared only with the shareholders who register themselves at least 48 hours prior the time of AGM.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address shareholders.pk@frieslandcampina.com.

(3)

Proxy

A member entitled to attend and vote at this meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, with respect to attending, speaking and voting at the Meeting as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A proxy needs not be a member of the Company.

(4)

Conversion of Physical Shares into Book Entry Form

In compliance with Section 72 of the Companies Act, 2017 and SECP's letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021, listed companies are required to replace existing physical shares issued by them into the Book Entry Form. Given the above requirement, shareholders of the Company having physical folios/share certificates are requested to convert their shares from the physical form into Book Entry Form as soon as possible. Conversion of physical shares into Book Entry Form would facilitate the shareholders in many ways, i.e. safe custody of shares, readily available market for instant sale and purchase of shares, eliminate the risk of loss & damage, easy & secure transfer with lesser formalities as compared to physical shares. The Company's shareholders may contact Share Registrar of the Company [i.e., M/S. FAMCO Associates Private Limited] for assistance in converting physical shares into Book Entry Form.

(5)

Distribution of Annual Report through Email

Pursuant to the provision of Section 223(6) of the Companies Act, 2017, the companies are permitted to circulate their annual financial statements, along with auditor's report, directors' review report etc. ("Annual Report") and the notice of annual general meeting ("Notice"), to its shareholders by email. Shareholders of the Company who wish to receive the Company's Annual Report and Notices of annual general meeting by email are requested to provide the completed Electronic Communication Consent Form (available on the Company's website), to the Company's Share Registrar.

The audited financial statements of the Company for the year ended December 31, 2022, have been made available on the Company's website <https://frieslandcampina.com.pk/financial-reporting/>

(6)

Updation of Particulars

The shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

(7)

Submission of copies of CNIC not provided earlier

Non CDC Individual Shareholders are once again reminded to submit a copy of their valid CNIC to Share Registrar, if not provided earlier to the Company's Share Registrar, FAMCO Associates (Private) Limited. and in case of CDC IAS or Participant Account holders, please submit copy of CNIC to CDC IAS or relevant participant.

By order of the Board



Muneeza Iftikar
Company Secretary

Karachi

February 08, 2023