

NFL/Corp/2021/78

February 19, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: Extract of Board Resolutions

Dear Sir,

“RESOLVED THAT the Board of Directors take note of notices, containing details of the transaction in the shares of National Foods Limited received from ATC Holdings (Private) Limited during October 22, 2020 to February 19, 2021, presented to the board by the Company Secretary under clause 5.6.1 (d) of the PSX Regulation.

RESOLVED THAT the Board also take notice of the timely communication of the details of following transactions to PSX.

S.No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	ATC Holdings.	26-11-2020	Buy	200	199.99	CDC	Open Market
2	ATC Holdings.	26-11-2020	Buy	1700	200.00	CDC	Open Market
3	ATC Holdings.	26-11-2020	Buy	100	200.80	CDC	Open Market
4	ATC Holdings.	26-11-2020	Buy	100	200.85	CDC	Open Market
5	ATC Holdings.	26-11-2020	Buy	100	200.95	CDC	Open Market
6	ATC Holdings.	26-11-2020	Buy	1000	201.00	CDC	Open Market
7	ATC Holdings.	26-11-2020	Buy	500	202..00	CDC	Open Market
8	ATC Holdings.	26-11-2020	Buy	400	202.80	CDC	Open Market
9	ATC Holdings.	26-11-2020	Buy	200	202.88	CDC	Open Market

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Page - : 2 : -

10	ATC Holdings.	26-11-2020	Buy	400	202.90	CDC	Open Market
11	ATC Holdings.	26-11-2020	Buy	100	203.00	CDC	Open Market
12	ATC Holdings.	26-11-2020	Buy	1600	203.99	CDC	Open Market
13	ATC Holdings.	26-11-2020	Buy	100	204.00	CDC	Open Market
14	ATC Holdings.	26-11-2020	Buy	43,500	204.95	CDC	Open Market

TOTAL: 50,000

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY