

NFL/Corp/2021/105

September 21, 2021

The General Manager,

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

KARACHI.

Sub:

Notice of Annual General Meeting

Dear Sir,

Please find enclosed a copy of Notice of Annual General Meeting of National Foods Limited to be held on October 14, 2021 prior to its publication in the newspaper for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,

FOR NATIONAL FOODS LIMITED

(FAZAL UR REHMAN HAJANO) COMPANY SECRETARY



NATIONAL FOODS LIMITED NOTICE OF 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting of National Foods Limited will be held on Thursday, October 14, 2021 at 3:00 pm through video-link facility from registered office of the company at 12/CL-6, Claremont Road, Civil Lines, Karachi, to transact the following business:

Ordinary Business:

- 1. To confirm the minutes of the Minutes of Annual General Meeting held on October 21, 2020.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon, together with Audited consolidated financial statements of the Company and the Auditors' reports thereon for the year ended June 30, 2021.
- 3. To approve and declare the dividend on the Ordinary Shares of the Company. The Directors have recommended final dividend of 100% (Rs.5 per Ordinary Share of Rs. 5/- each), for the year ended June 30, 2021.
- 4. To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed re-appointment of M/s KPMG Taseer Hadi & Co. Chartered Accountants as external auditors, for the year ending June 30, 2022.
- 5. To elect 7 (seven) Directors, as fixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of 3 (three) years commencing from the date of holding AGM October 14, 2021. The names of retiring directors of the Company, also eligible to offer themselves for re-election, are as follows:
 - i) Mr. Abdul Majeed
 - ii) Mr. Abrar Hasan
 - iii) Mr. Towfig H. Chinov
 - iv) Mr. Ehsan Ali Malik
 - v) Mrs. Noreen Hasan
 - vi) Mrs. Saadia Naveed
 - vii) Mr. Zahid Majeed

Special Business:

To consider and, if thought fit, to pass with or without modification(s), the resolutions appearing below as ordinary resolutions for the capitalization of free reserves to issue bonus shares as recommended by the Directors.

"RESOLVED THAT a sum of Rs. 233,115,425 be capitalized out of the free reserves of the Company and applied towards issue of 46,623,085 ordinary shares of Rs. 5 each, as 25% fully paid bonus shares i.e. in the proportion of one (01) ordinary share for every four (04) ordinary shares held by the members of the Company whose names appear in the Members' Register as at the close of the business on October 07, 2021".



"FURTHER RESOLVED THAT the bonus shares shall rank pari passu in all respects with the existing shares of the Company as regards the future entitlements, however, these shares shall not be eligible for any final dividend declared by the Company for the year ended June 30, 2021".

"FURTHER RESOLVED THAT member fractional entitlement, as a result of their entitlement to a fraction of a bonus share due to their respective shareholdings shall be deposited into the account of the Indus Hospital after the approval of the Shareholders in the Annual General Meeting on October 14, 2021".

"FURTHER RESOLVED THAT the Chief Executive and Company Secretary be and are hereby jointly and/or severally authorized to give effect to these resolutions and to do and cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of the said bonus shares and the deposit of sale proceeds of the fractions into aforementioned account".

7. To consider and, if thought fit, to pass with or without modification(s), the following as a Special Resolution for the ratification of Agreement for Supply of Food Products entered into by the Company with National Foods - DMCC.

"RESOLVED THAT the renewal of Agreement for Supply of Food Products dated October 01, 2014, entered into by the Company with its wholly owned subsidiary National Foods - DMCC for a period of five years, by the Board on February 19, 2021, for an indefinite period, is hereby ratified and approved as per the details appearing in statement of material facts.

- 8. To consider, and if thought fit, to pass the following resolutions as ordinary resolutions, (a) to ratify and approve the transactions carried out with related parties during the financial year ended June 30, 2021 and (b) & (c) to authorize the Board of Directors to approve all related party transactions carried out and to be carried out during the year ending June 30, 2022.
 - a) "RESOLVED THAT the transactions carried out by the company with the following related parties for the financial year ended June 30, 2021 be and are hereby ratified and approved."

ATC Holdings (Private) Limited- Parent Company
National Foods DMCC- Subsidiary

- b) FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with the above-named related parties, on case to case basis, for the financial year ending June 30, 2022 and till next Annual General Meeting of the Company.
- c) FURTHER RESOLVED THAT the approval of transactions by the Board, as aforesaid, shall be deemed to have been approved by the shareholders and the transactions for the year ending June 30, 2022 shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.



 To consider and, if thought fit, to pass with or without modification(s), the resolution appearing below as ordinary resolution to authorize Mr. Zahid Majeed for holding of office of profit under the company in terms of Section 171 (1) (c) (i) of the Companies Act, 2017.

"RESOLVED THAT pursuant to the provisions of Section 171 (1) (c) (i) of the Companies Act, 2017, consent of Members be and is hereby accorded to authorize Mr. Zahid Majeed for holding office or place of profit under the Company, as Executive Director of the Company, for next term of the Board, at a remuneration, other entitlements and terms and conditions as may be determined by the directors and altered from time to time, as per the Company's policies.

10. To transact any other business with the permission of the Chair.

Statements under Section 134(3) of the Companies Act, 2017 in respect of special business contained in Agenda Item Number 5, 6, 7, 8 and 9 is annexed to the notice being sent to the members.

By Order of the Board

Karachi September 22, 2021

Fazal ur Rehman Hajano Company Secretary

Notes:

1. <u>VIDEO-LINK ARRANGMENT FOR ONLINE PARTICIPATION IN THE 50th ANNUAL GENERAL MEETING OF THE COMPANY DUE TO COVID-19</u>

As COVID-19 pandemic is continuing with emergence of new variants with the passage of time causing rapid human to human transmission, therefore, in order to protect the health and well-being of Shareholders, Company has decided to convene its 50th AGM through video link facility, while honouring quorum provisions, as allowed by the Securities and Exchange Commission of Pakistan. For this purpose, special arrangements have been made for the AGM which are as under:

- a) AGM will be held through ZOOM application (a video link facility).
- b) Shareholders interested in attending the AGM through ZOOM application are requested to get themselves registered with CDC Share Registrar Services Limited at least 48 hours before the time of AGM i.e. before 1200 hours on October 12, 2021 at cdcsr@cdcsrsl.com or WhatsApp 0321-8200864 by providing the following details:

Full Name of Shareholder / Proxy Holder	Company	* CNIC Number	Folio / CDC A/c No.	** Email ID	** Mobile Phone No.

^{**}Shareholders/proxyholders are requested to provide active email addresses and mobile phone number.



Video link details and login credentials will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.

Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

Shareholders may send their comments and questions relating to the agenda items of the AGM at least two (2) working days before the AGM, at the given email address cdcsr@cdcsrsl.com or WhatsApp on: 0321-8200864 Shareholders are requested to mention their full name, CNIC/Folio/ Participant ID & A/C No for this purpose.

2. NOTICE OF BOOK CLOSURE

The share transfer books of the Company will remain closed from October 08, 2021 to October 14, 2021 (both days inclusive). Transfers received, in order, at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House-99B, Block 'B', S.M.C.H.S., main Shahrah-e-Faisal, Karachi-74000, by the close of business on October 07, 2021, will be considered in time for the determination of the entitlement of the shareholders to final cash dividend, bonus shares and to attend and vote at the meeting.

3. Appointment of Proxy

- a) A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote for his/her behalf. A proxy must be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on a poll.
- b) The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarial certified copy of the power or authority, must be deposited at the Registered Office of the Company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi-75530, at least 48 hours before the time of the meeting. Form of Proxy is enclosed. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.

4. Submission of Copies of Valid CNICs

Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number, are requested to send the same, at the earliest, directly to the Company's Share Registrar.

5. Changes in Members Addresses

Members are requested to notify any change in their addresses immediately to the Company's Share Registrar.

6. E-Dividend

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar, at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report and also available on website of the Company. In the case of shares held



in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

7. Deduction of Income Tax under Section 150 of the Income Tax Ordinance, 2001
Pursuant to the Finance Act, 2021, effective July 01, 2021, the rate of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001, from payment of dividend to a NON-FILER of income tax return is prescribed as 30% and for FILER of Tax Returns as 15%. List of Filers is available at Federal Board of Revenue's (FBR) website: http://www.fbr.gov.pk. Members are therefore advised to update their tax FILER status latest by October 07, 2021.

Further, according to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

In this regard all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Folio/CDC	Total	Principal	Shareholders	Joint	Holder (s)
A/c No.	number of shares	Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

The required information must reach our Share Registrar by the close of business (5:00 p.m.) on October 07, 2021; otherwise it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s).

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the company or Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

The information received within the above specified time would enable the Company to deduct income tax at the applicable rates from the payment of dividend if announced by the Company on October 14, 2021.

Members seeking exemption from deduction of income tax or deduction at a reduced rate under the relevant provisions of the Income Tax Ordinance, 2001, are requested to submit a valid tax certificate or necessary documentary evidence, as the case may be, latest by October 07, 2021.

For any query/problem/information, the investors may contact the company and/or the Share Registrar at the following email addresses:

Company: corporate.secretary@nfoods.com

Share Registrar: info@cdcsrsl.com



8. Unclaimed Dividend/Shares

Shareholders, who by any reason, could not claim their dividend/shares, if any, are advised to contact our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House-99B, Block 'B', S.M.C.H.S., main Shahrah-e-Faisal, Karachi-74000, to collect / enquire about their unclaimed dividend/shares, if any.

9. Postal Ballot/E-Voting

In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.

10. Availability of Financial Statements and Reports on the Website:

The Annual Report of the Company for the year ended June 30, 2021 has been placed on the Company's website at the given link: https://nfoods.com/investor-relations/financial-report/

11. Electronic Transmission of Financial Statements and Notice of Meeting

Members who desire to receive annual financial statements and notice of meeting for the financial year ending June 30, 2022 or onward through e-mail, instead of registered post/courier, may submit their consent on the FORM available for the purpose on Company's website.

12. Conversion of Physical Shares into Book-Entry Form

Pursuant to Section 72 of the Companies Act and directive issued by SECP vide its letter No. CSD/ED/Misc./2016-639-640 dated 26 March 2021, all listed companies are required to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in Book-Entry-Form.

In view of the aforesaid requirement shareholders of the Company are requested to convert their physical shares into book-entry form as soon as possible. Conversion of shares into book-entry form would facilitate the shareholders i.e. readily available market for instant sale and purchase of shares, elimination of risk of loss & damage, easy & safe transfer and less formalities as compared to physical shares. Shareholders may contact Share Registrar of the Company for assistance in conversion of shares. Guidelines for Conversion of Physical Shares into Book-entry Form are available on the website of CDC Share Registrar Services Limited link: at the given https://www.cdcsrsl.com/?jet_download=7429

13. For Election of Directors

Any person who seeks to contest the election of Directors shall file with the Company at its registered office, not later than fourteen (14) days before the above said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017 together with:

- i) Consent to act as director under Section 167(1) of the Act on a duly filled and signed FORM-28
- ii) Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the



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Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations.

- iii)Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2019 (applicable only for person filing consent to act as independent director of the Company).
- iv) A detailed profile along with office address for placement on the Company's website
- v) Detail of other directorship and offices held
- vi)Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national), and NTN & Folio No./CDC Investors Account No./CDC Sub-Account No (applicable for person filing consent for the first time).

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017

This statement set out justification required concerning Agenda Item No. 5 (Election of Directors) to be transacted at the 50th Annual General Meeting.

AGENDA ITEM NO.5 ELECTION OF DIRECTORS

In terms of Section 153(1) of the Companies Act, 2017, the directors, at their meeting held September 06, 2021, have fixed the number of elected directors at seven (7) to be elected at the Annual General Meeting ("AGM") for a period of three years. The Company is required to have at least two (2) independent directors on the Board under the Listed Companies (Code of Corporate Governance) Regulations, 2019. The independent directors shall also be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017 and Articles of Association of the Company.

Section 166(3) of the Companies Act 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent director.

As regards the justification for choosing independent directors, candidates should be eligible for election as director of a listed company under Section 153 of the Act and meet the criteria of independence laid down under section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulation, 2018 and his/her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities & Exchange Commission of Pakistan.

The Directors of the Company have no interest in the above said business except being eligible for re-election as director of the company.

STATEMENTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement set out all the material facts concerning Special Business under Agenda Item No. 6, 7, 8 and 9 be transacted at the 50th Annual General Meeting.

AGENDA ITEM NO.6 ISSUE OF BONUS SHARES BY CAPITALIZATION OF FREE RESERVES

The Board of Directors in their meeting held on September 06, 2021, have recommended capitalization of a sum of Rs. 233,115,425 out of free reserves of the Company for issue of 46,623,085 ordinary shares of Rs. 5 each, as 25% fully paid bonus shares. The directors are of the view that the Company's financial position and its reserves justify the capitalization of

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The Directors of the Company have not, direct or indirect interest in this special business, except to the extent of their entitlements of bonus shares and their relatives who are also shareholders of the Company.

AGENDA ITEM NO.7 SPECIAL RESOLUTION - APPROVAL/RATIFICATION OF RENEWAL OF AGREEMENT WITH NATIONAL FOODS - DMCC

National Foods Limited (NFL) has an Agreement for Supply of Food Products with National Foods - DMCC (NF-DMCC) executed on October 01, 2014 for a period of 5 years (the Agreement). The Board approved renewal of the Agreement on February 19, 2021 and proposed to seek approval/ratification by the members of the Company in the Annual General Meeting.

As the majority of directors were interested in the arrangement due to their common directorship and shareholding, in NF-DMCC, the shareholders are requested to approve/ratify renewal of the Agreement by NFL, by passing special resolution in terms of Section 208 of the Companies Act, 2017.

The disclosure of information under Regulation 5 of the Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 [SRO 1194 (I)/2018, dated October 2, 2018].

i) Name of related party;	National Foods DMCC
ii) Names of the interested or concerned directors;	 Mr. Abdul Majeed Mr. Abrar Hasan Mr. Zahid Majeed Mrs. Noreen Hasan
iii) Nature of relationship, interest or concern along with complete information of financial or other interest or concern of directors, managers or key managerial personnel in the related party;	NFDMCC is a wholly owned subsidiary of National Foods Limited
iv) Detail, description, terms and conditions of transactions;	Sales of food products manufactured by National Foods Limited
v) Amount of transactions;	National Foods DMCC- Net Sales 1,960,359,000
vi) Timeframe or duration of the transactions or contracts or arrangements;	Indefinite
vii) Pricing policy;	As Per Transfer Pricing Policy
viii) Recommendations of the audit committee,	The matter was discussed and accordingly recommended to be placed before the shareholders in Annual General Meeting.
ix) Any other relevant and material information that is necessary for the shareholders to make a well-informed decision regarding the approval of related party transactions.	None



Inspection: The Agreement relating to special business can be inspected by the shareholders from the date of issuance of this notice till the date of meeting at the registered office of the Company during usual business hours from Monday to Friday (9.00 a.m. - 5.00 p.m.).

Disclosure of Interest of Directors: Mr. Abdul Majeed, Mr. Abrar Hasan and Mr. Zahid Majeed are interested in the agenda to the extent of their common directorships and/or their shareholding in respective related parties and Mrs. Noreen Hasan due to the interest of his spouse.

AGENDA ITEM NO. 8 ORDINARY RESOLUTIONS - TRANSACTIONS WITH RELATED PARTIES

(a) Ratification and approval of transactions with related parties carried out during the financial year ended June 30, 2021

The company carries out transactions with its related parties on an arm's length basis, as per the approved policy with respect to 'transactions with related parties', in the normal course of business. All transactions entered into with related parties require the approval of the Board Audit Committee of the Company, which is chaired by an independent director of the Company. Upon the recommendation of the Board Audit Committee, such transactions are placed before the Board of Directors for their approval. However, in terms of Regulation 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the Code) approval of shareholders is required for such transactions with related parties in which majority of directors of the company are interested. The Companies Act, 2017 (the Act) also requires approval of shareholders on the maters where majority of directors are interested

In view of the above, following transactions carried out in normal course of business on an arms' length basis with related parties during the financial year ended June 30, 2021, are being placed before the shareholders for their ratification and approval.

Name	Relationship	Nature of Transaction	Amount in Rupees
ATC Holdings (Private) Limited	Parent Company	Rental income	3,638,000
National Foods DMCC	Subsidiary Company	Net Sales	1,960,359,000

(b) and (c) Authorization for the Board of Directors to approve the related party transactions during the financial year ending June 30, 2022 and till next Annual General Meeting

The Company is and shall be conducting transactions with its related parties during the financial year ending June 30, 2022 and subsequently, on arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business.

The related parties' transactions in which majority of Directors are interested due to their common directorship and/or shareholding, therefore necessitate approval of shareholders. Accordingly, approval of shareholders is being sought to authorize the Board of Directors of the Company to approve all transactions carried out and to be carried out with such related parties during the financial year ending June 30, 2022 and till next Annual General Meeting, which transactions shall be deemed to be approved by the Shareholders.



The nature and scope of such related party transactions is explained above in the statement of under clause (a) of the agenda. The related party transactions conducted during financial year ending June 30, 2022, shall then be placed before the shareholders in the next AGM for their formal approval/ratification.

Disclosure of Interest of Directors: Mr. Abdul Majeed, Mr. Abrar Hasan and Mr. Zahid Majeed are interested in the agenda to the extent of their common directorships and/or their shareholding in respective related parties and Mrs. Noreen Hasan due to interest of his spouse.

AGENDA ITEM NO. 9 ORDINARY RESOLUTION - HOLDING OFFICE OF PROFIT

Mr. Zahid Majeed was appointed as Executive Director of the Company as "CEO NFDMCC - International Division - Export" in the last Annual General Meeting held on October 21, 2020. The appointment was made for one year which will expire on October 21, 2021. The Board of Directors of the Company in their meeting held on September 06, 2021 approved extension of appointment of Mr. Zahid Majeed as Executive Director in terms of Section 208 (1) (f) of the Companies Act, 2017 as per the recommendations of Human Resource & Remuneration Committee and Audit Committee under the related party policy of the company subject to his re-election in the AGM. This appointment is subject to approval by members of the Company in terms of Section 171 (1) (c) (i) of the Companies Act, 2017.

Accordingly, the Board of Directors proposed ordinary resolution, to accord approval of the members in general meeting to authorize Mr. Zahid Majeed for holding of office of profit under the Company for next term of the Board.

Material facts and disclosures, required under Para B(3) and C (2) of the aforesaid SRO 423 of 2018, are provided herein below:

 i) Details of the office of profit proposed to be held by the director; 	Mr. Zahid Majeed as Executive Director of the Company on account of his appointment as "CEO NFDMCC"
ii) Brief job description of the office to be held by the director;	 a) To implement board's strategy; b) Manage overall operations and resources; c) Focal point of communication between board of directors and the management;
iii) Remuneration of the director, including perks and benefits, pecuniary or otherwise;	Rs. 58.96 million per annum plus inflationary adjustments (if any).
iv) Benefits to the company and its members as a result of such office of profit to be held by the director; and	Expansion into international markets and to increase exports;
v) Period of holding of such office.	Three (3) years commencing from October 14, 2021.
vii) Nature and extent of interest, if any, therein of every director, whether directly or indirectly.	Mr. Zahid Majeed himself and Mr. Abdul Majeed being his father are interested in this matter.

地方的 12/CL-6 كليرسنت معلى مول الأكتر بركرايي، 75530 (كل الحال 38402022 -38402022

اطلاع رائد 50 والسالانا والراما

بذر ميد با التلكي كياجة سي كينت كي أو الميلاك والحوال مالان ما جال مام ورز تعراسة المورية و 11 كي 20 يوكونت شام 300 يك روت والمروية من الميل كيام والمراجة كي المستروة والمواقع الميل والمورية المواقع كي الميلة والمورية المواقع كيام والمورية المواقع كي كيام الميلة والمواقع كيام والمو

2016

- كَلِيْنِ كَ غِيرِ معمولي (بِيكَانِي) مالا خاجان عام عن منعقد 21 التوبر 2020 كي كاروالي كياؤ ثق بـ -1
- نى كى 30 جىن 2021 كۇخىج بوغ دا كى سالى ئا تەپ ئىدىدەن ئاللىلى ئىلىنىڭىلى ئىلىنىڭىلىنىڭىلىنى ئىلىنىڭىلىدىدىن ئىلىنىڭىلىنىڭىلىنىڭ ئالىرىكىدىن ئىلىنىڭىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ ئىلىنىڭ ئالىرىكىدىن ئىلىنىڭ _2
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- 141 أتور 2021 كالمنطقة في المال المال من عن ك الميكنة عن ك الميكن الميكنة ميها كدار خاليل على وجودين
 - P147 (11) d 140 75 (1)
 - (iv) محترم اصان بل ملك 上なるびみブ (111)
 - (V) محرمدورين س (VI) محرّ مدسند سيادي
 - (vii) محرّ م زايد مجيد

عوى امور:

- آئي تلياد في گار اردادي يوكيم في آرداد جي جي ڪروي ها واقع على استان العمل عديم مايد كاري با التحاد واستان الوري تو كي الايت التي يار والوري تاريخ الايت التي التي ياري الايت التي ياري الايت التي ياري التي يا قرار ملاحق کی بالی با کرمینی کے عاش کی ارواز شروک - 32.31.15.42 دیوں سے مایدکاری کا جات اور بر 20 در بیا الے 66.823.085 موری مسمل کے ایواز مردی کا مال الموری کی اعترام کا موری کا مال الموری کی با ساز مردی کا موری کا مو رائبتر محراشال سے ایک یا رام وجا 4 عموان صفی میں سے ایک (1) عموای حد
- عرج العاد وقرال المان من المنافق المن ر و المعاملة في المعاملة على المعاملة والمعاملة والمعام مزور المعاولة الحالي مي كسين المنظمة المراقع الموسية المنظمة المنظمة
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 - خوره ولوش كرف اورموزول مجصوبات ك ليدر شاذش وي كل فراداد كي الدواد وادر ارداد كي المادر كالمنظوري _ (از یکشن گیامنظوری: مستعلیان-

ATO مولد الرب اليون المولد - ورات كان (آبال كان) المنطى فواد DMCC . معاوان

- سرية **رامناوي كي بيانى به ك**وكتوك يورا أف الأيكزون بات كوري إلى كوري بالاعتقاقية بالريح كوري بالمي والموافق بالميتان المريون يقتون والموجود المين المريون الميرون الم
- ار بر قرامداد الله مي الله بيك من الله و يك الله و يك الياب صلى الدان عن مين الياب صلى الدان عن مين الياب على الله و يك 2022 وقتم الله و الله
- ۔ المعام -9 عزی آراملاق کی جات ہے گانٹا کے 2017 کی گٹن ایر (۱) (۱) (۲) اسکال کے مطابق کی مطابق جات الدیجاہ کی گزار کردی کا کھی بھی ان کی کھیا از کیٹری کھیٹ سے معادجے دیکھ طرق دیر انکار خوال کے بھال کے جا اور کیٹرز کی ایجی منامندی کے بھیا کہ کھیا تھا۔ باعق عادرص عن وقافه كاتبديل كا جال ب كا-
 - ومكرامورك الجام ويحامى محارثي اجازت سكار -10

ضوى يرش ك ليا يجذا المخ فرة ، 6 ، 7 ، 8 اور 9 ك ليكنزا كرن 2017 كرفل كيكن (3) 134 كالقصاد كالماسلام مران كويم وارة والدائل كما توجيع وارت إلى

فتل الرحن حاجاتو ليق تكريزي

2021 7 22

وش:

31

- أوريد 19 ك ويد م كلى ك 50 و يرسالا شاجلاس شرائر ك كشده ك ليداك الأن ديد يافك ك فراسى
- مين المراك (Covid-19) كروبا والوقاق في ويدن الشام كي هي بيك المنان عندور سالمان ين يعلم بوريات الداري معن الدان كاست ويدي كري مناف كاست ويدي كروبا والمراك في المنان كاست ويدي كروبا والمراك في المنان كاست ويدي كروبا والمراك في المنان كاست ويدي كروبا والمراك المنان كاست ويديد المنان كاست ويديد المراك كاست ويديد المنان كاست ويديد المراك كاست ويديد المراك كروبا والمراك كاست ويديد المراك كروبا والمراك كاست ويديد المراك كاست ويديد المراك كاست ويديد المراك كروبا والمراك كروبا وال الولت كاديد 50وال مالان دا جال عام كامتعدار كافيدلياب -المتعدى على الكان اجال عام عى عام القلات ك الع وكدار فالي إلى
 - a) المالة الحال عام زم (Zoom) والميكيلين (والإنك سمولة) كان الع منعقد كما بال الله
- (b) ایے معمد المان جمالات اجلال عام نمی ذاع (Zoom) انتیکیٹ کے ذریعے کرکٹ کے بالے ہے ہیں آن سے دخواست کی جاتی ہے کہ دور المحالی عام ہے کہ اور کا 88 محتیفی کی دور کوٹ کے بات کے معالیٰ کے اللہ کا معالیٰ کے معالیٰ ا إِنْ الله الله cdcsr@cdcsrsl com إِ والراب في 3321-8200864 مِرْ المركزي

Hold for*	**ائل	قائد/ قادى انكونت ئىر	" كييدان أو ل شاقي كارز	See .	شيئر جولند كالعمل ما م ايده كي جولند

معشيخ بوللدزاج وكن وللدز عدرخاست بالمدواينا يكثيوان تل الذريس اورم بالرأن وأبرق المركزين

مم زئے آرا بھر ادوای مثل اینڈر میس بروالاک کی تصیفات اورالگ ان اوے کی تصدیقی سند آبار انجر کردی جا کی گانا کہ نظر روتارٹ اوروت پرووٹینگ بی شامل روشیل پر

الگ ان قى كانت ينتق سنتن (30) منت قى كول دى بات قارات كان ارتر كان دى الى باك دارى يونى باك دارى يونى بىرا كى يونى بىرا كى يونى الى ان كى يونى بىرا كى يونى كان كى يونى كى يونى كى يونى كان كى يونى شیر بولار زیالا ناجان سام سے تعلق اینڈا کے حالے سالا ناجان سام سے کوار کروں آئی این اساس میں انتخاب کی اساس میں انتخاب کی اساس میں انتخاب کی اساس میں انتخاب کی اساس میں کا انتخاب کی انتخ عام اكيبول الزاقة في شافق كارد الوليول اليبيات أفية كالداكاة ت البرخر وأدام كرير

- يك كلوزراوش:
- ئىنى كى ئىسىمى دائىزىكى مەرىد 8 ئۇر 2021 = 14 ئىر 2021 يىلىرى ئىلىدىن كى ئىردىن كەردىكى ئىردىكى ئىلىنى ئىلى والسلة المؤرد كالمستعن والمان كالم كالمحتى المواجع في المام عن المراجعة والمعادية المستحقاق كالقين كري واقت تصور كيابات كالد
 - ياكى كالخردى:
 - دوے ڈالے کا حل کی موجودے۔

- 4) يا كورت ورك في والارت المعالى المورك والمورد والمورد والمورد والمراد والمرد والمرد والمرد والمراد
 - 4- كالماسم وكييد الزوقوي عافى كارو كافتول حل كروانا

عن كبرزة عن معال في ليقبر كما تقد الله في الما في شاخي كان في شعد في شد فقل في الين كرواني بين وان عند وقواست مي كرواند المداست كفي كرفيز ومتر الما لا كان وروان

5- مردك يعمد لي

میرے درخواست سے کمان کے بقول میں کئی گئی مورث میں فردی طور پڑھتر رابعز البیم زمینظ ل اربیاز یا کی کھڑی آئے یا کتاب لیونڈ کو مظام کردیں۔

6. الكراط

-7 الم على آرة في 2001 ك فن 150 ك فت الم على كوني

(:) ₂ 2 ₈ .	151g	2,244)	est.	نوشيئزز كي تعداد	فولغاً، CDC الكانت فبر
شيئز اولذنگ	i de mort	البخ بولا ك	والماد شاخى كارونير		
ي.دي.ش	كالمانجر	1.54			
(شيترزگي تعداد)		(شيئرز کي تعداد)			

وركار مطرات الديشير وجزارك 7 أكور 2021 ورض كالقام (عام 5 بية) تك كالجال إلى العراد الدي الكريك في المنظر الادراد والتداوي الكريك الديل

ODC) کا ایش کے مال کار پوریت نیشز بولدرزادر متعان شرکات میں این مذاہر مقال کھی آئیز روز ورکو ایجان میں کا دیار

من العن المستقام علومات كياني مر ما يهار كل اوراً وشير زونز الرسيدي وفي الحاصل المراسو ورابلة أرسكت بين

Corporate Secretary@nfoods.com

نیتردمزاد: info@cdcsrsl.com

8- فيردون شدواي الماهيرد

الینت میں اداران جنوب نے کئی جو سے ہے مصل انواز کی جی ان کی بیاد کا ان کو بیاد کا ان کو بیاد کی جاتی ہے کہ وہار میں ہے ان کو کئی جی کہ ہوار میں ہے ان کو کئی جی کہ ہوار میں ہوائے ہے کہ وہار میں ہوئی ہے کہ وہار میں ہوئی ہوئی ہوئی ہے۔ ان کو ان جی کہ ہوئی ہوئی ہے جو ہوئی ہوئی ہے جو ب

وعل علث الال مدوقك

10 - مائ تعيد ساور يوش كاديب سائت يردمتوالي

30 على 2021 كوفتم و في والعمال كى مال تشويلات كى كى وجب مائت برا الدائ كا يس تشويلات جائد كالسياد بين المراكب بالكرين.

https://nfoods.com/investor-relations/financial-report/

الى تقىيلات ادراجلاس كالأش كار قياتى زسل

12- نيكل فيترزى بك اعرى قارم مى تبديل

26 ارها 2021 كونكور النوالي كالي المناس المراس المناس المراس CSD/ED/Mac /2016-639-640 من المنح كروه المناس المناس

ند کو مقال العام میں معلق میں مقال کے مقال میں مقال کے معلق میں مقال میں مقال میں مقال میں مقال میں مقال میں المسلم کی گانا الم میں میں میں الموروز کا میں مقال میں مقا

https://www.cdcsrsl.com/?jet_download=7429

-13

کو کار دیمان کیون کے مصلحا ہوت ہے کئی کے دیرو آش کے بادو اس کے بادو اس کے بادو کار کے اور کیون کے اور کار کے دوروں کے بادو کار کے دوروں کے بادو کار کے دوروں کے دورو

- ا الحك كيكش (1671 كافت الزيكر كوفيت عام كرك يا بالدوات عام كالم و 28 يدنامد كي ساعة كالوابورك
- - - الا
 - ا الزيكروب اورد فالزكي ديكر تلعيلات

كينزا يك 2017 كافن (166(3) كالمعالثين

بالنين 50 ويدمالان اجامهام من معلة مطويدون كالجند ألفرخ (والريكر كالقب) كالأن يعي ...

ایجڈاآٹلمٹیر5 ڈائزیکٹرڈکااٹکاب

کنٹرا کے کا 2017 ("الکٹا") کے کنٹری (1663 کے مطابق میٹروری کے گھوار تھا کن بری اعتبات کے مشارقوس ہے اور کیٹرز کے اٹھا ہے کہ میٹروری کے کا مواقع میٹروری کے کا مواقع کی اعتبات کے مشارقوس ہے اور کیٹرز کے اٹھا ہے کا مواقع کی کا مواقع کا مواقع کے مواقع کا مواقع کی کا مواقع ک

آزاده الريميز ك التي المراب المستريع المستريع المراب المستريع ال

كَمِيْقِ كَ الرَيْكُرُ وَكُومِينَ كَ وَإِدِهِ النَّالِ مِنْ الرَيْكُرُ فَي حِيْتِ عَنْقِ الرَّيْكُونَ عِيد

كينزا يك 2017 كاش (3) 134 كاتحت الميثن

بالنيشنة 50 ويراجان عام مى تصويى المورك قام مير في فيكلس كاليخذ المتنظير 67.6 الد 9 كه حالق وهي ب

اعتذاأتم فبر6

مخوظام مليكارى كاضافي يولس هير وكالواء

6 تور 2021 کوہر نے داسا ایسان میں ہور آف ڈاکٹر کھڑنے کھڑی کا تھور دیا ہوں گانسارٹے ہوگئی کھڑور 233,115.42 ہے۔ دائز کھڑنی کھڑ وی 233,115.42 ہے۔ دائز کھڑنی کھڑور کے الحامات برخصور کھڑر کے اور کھڑھڑر کے ایک کھڑنے کھڑی کھڑے کہ کھڑنے کھڑنی کھڑنے کے اور کھڑھ کھڑنے کھڑنی کھڑنے کھڑنی کھڑنے کے اور کھڑھڑر کھڑھڑر کھ کھڑر کھڑھ کھڑنے اور کھڑھڑر کھ کھڑنے کھڑنی کھڑنے کو کھڑنے کہ کھڑنے کہ کھڑنے کہ کھڑنے کھڑنی کھڑنی کھڑنے کہ کھڑنے کھڑنی کھڑنے کھڑنی کھڑنے کہ کھڑنے کھڑنے کھڑنی کھڑنے کہ کھڑ

كلى كا الكرز الواسط بالإداسط الماسا يكنى مراسية بالرشيز زار اسية الدوائ والدوال كالوك الرئال أفق كالمرزي مسكناده كالمواسط مكارد كالمواسط بالإداسط المواسط المو

اعتثااتكم فبرا

خاص قرارداد يري يعلى فروز DMCC كما تودرباره معايد عدى عقورى القديق

المناسب المنا

سيا که استو کيفرزگي انتوب په اين انتو ميکن که اين بين ميکن موريد سيده التاميد اين اين که يي اين ميکن که يو در اين ميکن که اين ميکن که يو در اين ميکن که يو در اين ميکن که يو در اين ميکن که اين ميکن که يو در اين که اين که يو در اين که يو

ا) حملته بارلُ کام و	DMCC JAUGE
ii) بنجي رڪيونا اور متعالد الاز يکنزز ڪيام:	- محتر موصل لمحيد - محتر بادراد ح
	- مخر براد برنامه - مخور سال دران ص
 التعلق ورفيق ما متعلق معا مدين أحد ما الدي يا و تكرم عاد يا معلق و التعلق التعلق	يَضِ DMCC) يَعْلَ فَوَالْمِوْكَالِيَّ عَلَى الْفِطَالِمَ بِ
(h) فرانز بكشنز كاتفعيل وضاحت مثر الكاوشوادية:	ينطل فو المعيند كي جاب ب تيار كرو وفر والت بور في والكنس
١/ والزيكتوكي قم:	الله على المار الله على 1,960.359.000 كانتا المراد الله 1,960.359.000 كانتا المراد الله الله الله الله الله الله الله ال
W) الرائز يكشر كاروران ياوان شوكار إسمام الشيا التكامات	Chil
vII) ئىزالىك يالىرى:	والمتري النكب والحيل المستوالي المستوالي المستوالي المستوالي المستوالي المستوالي المستوالي المستوالي المستوالي
VIII) ؟ اَتَ مَعْلَى اَعْهِ وَجِ	والأرواء والأراق المستراح والمستراح
() کونی بھی دیگر مصاف اور افوال معلومات جو مصاف اور کی کار اوار پیکنٹور کی معلوری سے مصافق شیئر جوالار دیک کے تلم کی باغیر جو کرفیصل محرک تا تامیل جوری جو	JAGS .

جائی شیئر ہونڈ رقعومی کا دوارے مطاق معابد سانی جائی ان اوٹس کے جمار ان کا مارٹ سے اس کر میٹھ کی تاریخ کا کسکونی کے رہنا ارآ ٹس میں کا دواری کا دواری کا جائے ہے۔

الجندا التفرقبرة

مام قراردادي معلقة فريقين كما تدلين دين

(a) 30 جن 2021 كفتر مدني المال مال كالدوان معالة فريقين كالمتر لين وي كار ثير الدينا ال

خند ہا استعمالی اوروز و کی مارہ ان کی گفت و میں کو انسین و سیم معلق کر ایسان کے استعمال کا مشاوری سے بیلے یا ہے ہیں۔

رقروبون	لين و ين كافوجت	ريليش شب (نعلق)	rt.
3,638,000	(31000 C) 100°	عد كل (آبل كل)	المان كالملاكر (بالإسانية)
1,960,359,000	بينكاز	سيادل	الله الماري

(٥) اور (٥) على يوسل الدراء على يوسل الدراء والعالم على من العالم على من العالم على العالم الله على العالم العالم على العالم الع

830ء میں 2020 گوئٹم ہو۔ خدا کے مال کے افتا میں کے بعد اوسی کوئٹو معدائر بیٹوں کے مائو کا دیار ہاری کی ہوری کے بیٹرز کی کوئٹو کھندا ہوں کے بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی اور کوئٹر ہوں کے بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی اور کوئٹر ہوں کہ بیٹرز کی کہ بیٹرز کر کے کہ بیٹرز کی کہ بیٹرز کر کے کہ بیٹرز کی کہ بیٹرز کر کے کہ بیٹرز کی کہ بیٹرز کی کہ بیٹرز کی کہ بیٹرز کر کے کہ بیٹرز کی کہ بیٹرز ک

ا پیمڈا اسھ نمبر۔9 مام قرارداد ہی۔منافع ہولڈنگ آفس

ای سائلت اور از بیتر الے مام آرادادی کا برای کرمانا دمام اجال می مرزے بناب الدی جدادی اگلے گئی سے منافع سے سول سے لیے الل ہیں کی مطوری ال جائے۔

بادی هاکن (مع رئیکش) اورانکشافات درگورها لاانش آراد 423، 2018 کے مطابق درکاریاردا (B(3) اور (C(2) کے تبت دری ال

2	
ا) اور بگزرگ افت قورتی دفتر (البش) کی تصویات)''	م مجان کے کالیوالہ کیلڑ باب دار مجان کا بھور "CEO NFOMCC" کرری
ع) (در یکنر یک زیراه النام دفتر (ایش) شدر انجام در بیده اساسا که می فقعه تقسیل ا	ا) ہورہ کی حکریت کی میں میں میں انداز کرت ۲) کجوئی حدرج قاب دوئے کے خوالدوں کا کا انتخاب کرتا ۲) ہورہ آفایہ کا کی خوالدوں انتخاب کے مالان والبطحان موم کر
٣) وَالرَّ يَكُمُ كَا مِعَادِ مِنْ مِنْ مِن يَا تَكِي اور طرحَ كَ معناه مِنْ تَعْرُول و تَكَرَاقِوا جات الْوالة	58.96 کمین در پ مالان افراط درگی افیر همشمس (اگرکونگ پ)
٣) مَعْنَ كُو عَنْدَه اللَّهُ اللَّهُ ومنافع كاف والدقال يكثر وكالماور	يُن القَالَ الْمَالِمُ مِنْ لَوْ تَكَالِمُ مِنْ الْمُعَالِمُ عَلَيْهِ مِنْ الْمِنْ الْمَالِمُ فَي الْمِيارِي
٥) العالم ن تكافر (الحمر) كانزياستهال محكالا الله	14 آئزندا 202 سنطرونا وخداراتين (3) عمل سال
 ۲) قطری طوری ای شدر دانشی در کشده اساده از یکن زیره اسط بایا اواسط کی بهرسرکرنے داسلے 	بناب الدجيد بذات وادرأن كدالد جناب مجدا لمجدال معالمي الرساط على والى الحجاز المساحلة على الحجاز الم