

NFL/CORP/2022/148

February 22, 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Material Information-Intimation of Sad Demise of Mr. Abdul Majeed,
Chairman of National Foods Limited (Non-Executive Director)

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We regret to inform you of the sad demise of Mr. Abdul Majeed, Chairman of the Company (Non-Executive Director) on Monday, February 21, 2022.

May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear his loss with patience. Mr. Abdul Majeed was founding member of the Company whose services and contribution for the Company will always be remembered.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
FOR NATIONAL FOODS LIMITED


FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

CC:

Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.