

NFL/Corp/2022/162

April 21, 2022

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

Subject: Disclosure of Material Information under Correspondence Manual of Pakistan Stock Exchange read with Chapter 5.6.1 (a)(xii) of the Rule Book.

In accordance with the requirement of applicable provisions of Rulebook of Pakistan Stock Exchange and Section 96 of the Securities Act, 2015 respectively, we hereby convey that the Board of Directors of the Company through its Circular Resolutions on April 20, 2022, has approved following appointments for the remaining term of the Board:

1. Mr. Adam Fahy Majeed as Director of the Company with effect from April 20, 2022, to fill the casual vacancy occurred due to the death of Mr. Abdul Majeed on March 21, 2022.
2. Mr. Zahid Majeed as Chairman of the Board with effect from April 20, 2022, in place of Mr. Abdul Majeed. Mr. Zahid Majeed has already resigned as CEO NFMDC (International Division), consequently relinquishing his office of profit/executive director position in the Company, as approved by the members in the last Annual General Meeting of the Company.

Yours Faithfully

FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC:

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
3. Registrar, CDC Share Registrar Services Limited., Karachi.