



SHARE FOOD, SHARE LOVE®

NFL/CORP/2024/0049

January 22, 2024

FORM-25

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

Subject: Material Information

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:

As part of strategy on international business, the Company's wholly owned subsidiary i.e., National Foods DMCC based in Dubai has established a further subsidiary namely National Foods (FZE), in Sharjah, U.A.E.

A disclosure form as required under S.R.O 143/(1)/2012 dated December 05, 2012 read with Section 96 of the Securities Act, 2015 is also enclosed as Annexure A hereto.

You may please inform the members of Exchange accordingly.

Yours faithfully,

**For and on behalf of
National Foods Limited,**


Fazal ur Rehman Hajano
Company Secretary

CC:

1. The Director, Securities Market Division, Securities & Exchange Commission of Pakistan Islamabad.

Annexure-A

Disclosure Form

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	National Foods Limited
Date of Report	January 22, 2024
Name of Company as specified in its Memorandum	National Foods Limited
Company's Registered Office	12/CL-6, Claremont Road, Civil Lines, Karachi 75530
Contact information	021-36490029, 38402022

Establishment of Subsidiary National Foods (FZE).

We wish to inform you that the Company's wholly owned subsidiary i.e., National Foods DMCC based in Dubai, has established a further subsidiary namely National Foods (FZE), in Sharjah, U.A.E.

For and on behalf of
National Foods Limited,


Fazal ur Rehman Hajano
Company Secretary