



SHARE FOOD, SHARE LOVE

NFL/CORP/2024/63
February 22, 2024

Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
Tel: 021111001122

Subject: Disclosure of Material Information

In accordance with the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

National Foods Limited (the "Company") is pleased to announce that the commencement of operations of its new site "Faisalabad Plant " located at Plot No. 346 & 347 Phase - 2, M-3 Industrial City, Faisalabad and during the current period, production has partially commenced at the Faisalabad Plant.

As a result, the Company has stopped manufacturing operations at the following plants, this strategic decision is consistent with the Company's overall strategy:

- 1.) "Gujranwala Plant" located at 53-KM G.T. Road, Chainwala Mord, Amanabad, Gujranwala near Gujranwala, Kamoki Tool plaza, Gpujranwala.
- 2.) "Site Plant" located at F-160/ C, F-133, S.I.T.E., Karachi.

A disclosure form as required under SRO143(1)2012 dated December 5, 2012, read with section 96 and 131 of the Securities Act 2015 is also enclosed as Annexure - A.

Yours Faithfully

FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED


(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

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



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Annexure -A
DISCLOSURE FORM

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

Name of Company **National Foods Limited**
12/CL-6 Claremont Road, Civil Lines, Karachi-75530

Date of Reporting **February 22, 2024**

Contact Information **Fazal ur Rehman Hajano**
Company Secretary & Head of Legal
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Email: corporate.secretary@nfoods.com

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

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Fazal ur Rehman Hajano
Company Secretary

February 22, 2024
Karachi