

NFL/CORP/2024/101  
July 08, 2024



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

**Sub: Extension in Election of Directors of the Company  
under Section 158(2) of the Companies Act, 2017 - National Foods Limited**

Dear Sir,

This is to inform you that National Foods Limited (the "Company") in accordance with Section 158(2) of the Companies Act, 2017, submitted an impediment report to the Securities Exchanges Commission of Pakistan (SECP) with respect to holding the election of Directors due on 14-10-2024 and accordingly requested an extension thereof.

In this regard, the SECP vide its letter No. 0003073/Com/2024/B00141 dated July 02, 2024 has acknowledged the extension request and allowed the Company to hold its upcoming election of directors within ninety (90) days form the due date as per the procedure prescribed in Section 158(2) of the Companies Act, 2017.

The Acknowledgement letter from the SECP is enclosed herewith for the information of the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You

Yours Sincerely,  
FOR NATIONAL FOODS LIMITED

  
FAZAL UR REHMAN HAJANO  
COMPANY SECRETARY

Encl: as above.

C.c. Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, Islamabad.



SECP

4<sup>th</sup> Floor State Life Building No. 2, Wallace Road, Off I I Chundrigar Road, Karachi



31436562260

**Securities and Exchange Commission of Pakistan  
Company Registration Office**

No: 0003073/Com/2024 / B00141.

Dated: 02.07.2024

THE COMPANY SECRETARY,  
NATIONAL FOODS LIMITED.,  
12/CL-6, CLAREMONT ROAD, CIVIL LINES, KARACHI.

**SUBJECT: - REPORT OF IMPEDIMENT U/S 158 (2) OF THE COMPANIES ACT 2017 AND REQUEST FOR POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY.**

Dear Sir,

Please refer to your application dated 24.06.2024 on the subject noted above. The receipt of your impediment report is acknowledged.

2. Your attention is invited towards the Proviso and Sub-section (2) of Section 158 of the Companies Act, 2017 which provides that the retiring directors shall take immediate steps to hold the election of directors and in case of any impediment, report such circumstances to the Registrar within 45 days before the due date of Annual General Meeting (AGM) or Extra-Ordinary General Meeting (EOGM) in which elections are to be held and the holding of AGM and EOGM shall not be delayed for more than 90 days from the due date of the meeting or such extended time as may be allowed by the Registrar.

3. In view of above, the receipt of impediment report in receipt of ensuing election of directors due on 14.10.2024 is hereby acknowledged. You may therefore, proceed in the matter as prescribed in subsection 2 of section 158 of the Companies Act 2017 as quoted above.

(Rahat Wajid)  
Joint Registrar of Companies