

NFL/CORP/2024/102

FORM-29

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

August 20, 2024

Subject: Disclosure of Interest by an Associated Company of a Listed Company u/s 5.6.4 of PSX Regulations

Dear Sir,

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by EPICURE DMCC, an Associated Company. The details are as follows:

Details of Transactions							
S. No.	Private Company Name	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Epicure DMCC	16-08-2024	BUY	4,592,679	199.91	CDC	Ready
2.	Epicure DMCC	16-08-2024	BUY	100,000	200.00	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

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.