

NFL/CORP/2025/168 FORM-29

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

June 16, 2025

Subject:

Disclosure of Interest by the Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholder/s u/s 5.6.4 of PSX Regulations

Dear Sir.

We have to inform you that following transaction(s) have been executed by the **Executive** in shares of the Company, details of which are hereunder: -

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market	Cumulative No. of Share(s)	Cumulative Percentage
1	Shahzad Mukhtar Deshmukh	12/6/2025	Sale	200	298.00	CDC	Ready	500	0.00%
2	Shahzad Mukhtar Deshmukh	12/6/2025	Purchase	200	300.00	CDC	Ready	700	0.00%
3	Shahzad Mukhtar Deshmukh	13/6/2025	Purchase	200	281.41	CDC	Ready	900	0.00%

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:

- 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.