



SHARE FOOD, SHARE LOVE

NFL/CORP/2025/174

August 13, 2025

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **August 18, 2025**, at 5:00 PM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi. Following the meeting, any material information, if applicable, will be disseminated to the Exchange in accordance with PSX regulations.

The Company has declared the "Closed Period" from **August 13, 2025**, to **August 19, 2025** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

**FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED**


**(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY**

C.c. Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shahra-e-Faisal, Karachi 74000.