



SHARE FOOD, SHARE LOVE

NFL/CORP/2025/186

September 16, 2025

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

Dear Sir,

CERTIFIED TRUE COPY OF RESOLUTION

This is with reference to regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the Shareholders in the Extraordinary General Meeting held on September 15, 2025.

Kind regards,

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**

Encl: as above.



SHARE FOOD, SHARE LOVE

Extract from the Draft Minutes of the Extraordinary General Meeting of National Foods Limited held on September 15, 2025.

1. **RESOLVED THAT** the minutes of the Annual General Meeting of shareholders of National Foods Limited held on October 21, 2024, be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.
2. **RESOLVED THAT** the Shareholders hereby consent to and approve the restructuring of the A-1 Investment and a part divestment required in relation thereto, currently held through National Epicure Incorporated Canada by National Foods Dubai Multi Commodities Center (UAE) in order to maximize shareholder value.

RESOLVED THAT Epicure DMCC (UAE) is authorized and shall further negotiate and finalize the terms of the part divestment and retention of the A-1 Investment.

IT IS RESOLVED THAT Abrar Hasan as global CEO and director of National Foods DMCC (UAE) is duly authorized to:

- a. Execute the Share Purchase Agreement and any other ancillary documents;
- b. Take all necessary steps that are required to give effect to the subject transaction;

IT IS FURTHER RESOLVED THAT Abrar Hasan as global CEO and director of National Foods DMCC (UAE) shall submit a final report only to the board after the conclusion of the subject transaction, with all required details.

3. **RESOLVED THAT** the Shareholders hereby duly authorize and approve the Related Party Transaction executed in the UAE between National Foods DMCC and Epicure DMCC, whereby Epicure DMCC continues to render Transaction Advisory services in relation to the A-1 restructuring and a part divestment of A-1 Bags & Supplies;
4. **“RESOLVED THAT** alterations and additions in the existing Articles of Association of the company as per the Comparative Statement attached to the Notice of Extraordinary General Meeting as Annexure-A, also initialed before the meeting by the Company Secretary for the purpose of identification, be and are hereby approved.

RESOLVED FURTHER THAT any changes as may be required by the Securities and Exchange Commission of Pakistan in the revised draft shall be incorporated and the same be deemed approved and adopted by the shareholders and the same shall have effect from the date of passing of this special resolution.

RESOLVED FURTHER THAT Chief Executive or Secretary of the Company be and are hereby authorized to do or cause to be done any and all acts, deeds and things that may be necessary or expedient to complete any or all corporate and legal formalities to give effect to the above resolution.

Certified True Copy

FAZAL UR REHMAN HAJANO
COMPANY SECRETARY