

October 13, 2025

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

## Subject: <u>Disclosure of Material Information under Section 96 and Section 131 of the Securities Act</u>, 2015 and Clause 5.6.1 (a) of PSX Rule Book

Dear Sir/Madam,

In accordance with Sections 96, Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby submit the following price-sensitive information:

In furtherance of our previous disclosures dated 19<sup>th</sup> August 2025 & 16<sup>th</sup> September 2025, it is notified that National Foods Limited's wholly owned subsidiary i.e. National Foods Dubai Multi Commodities Centre ("NFDMCC"), has duly executed a Share Purchase and other ancillary Agreements with Chemical Chase Morgan Partners & Arfa Holdings Incorporated Dated 10<sup>th</sup> October 2025, whereby 50.5% of the 60% shareholding in A1 Bags and Supplies Incorporated held through National Epicure Incorporated Canada has been duly divested.

A duly completed disclosure form is enclosed herewith as Annexure "A" for your reference.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours faithfully,

FOR AND ON BEHALF OF NATIONAL FOODS LIMITED

Fazal un Rehman Hajano

Company Secretary

CC to: Executive Director/HOD,

Offsite-II Department,

Supervision Division, Securities & Exchange Commission of Pakistan,

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



DISCLOSURE FORM (Securities Act, 2015)

October 13, 2025

Name of the Company:	National Foods Limited
Date of Report (Date of earliest event reported if applicable):	October 13, 2025
Exact Name of the Company as specified in its Memorandum:	National Foods Limited
Registered address of the Company:	12/CL-6, Claremont Road, Civil Lines, Karachi
Contact Information:	(021 38402022) (021 36490029) Email Address: info@nfoods.com
Disclosure of price sensitive inside information by the Company in terms of Securities Act, 2015:	In furtherance of our previous disclosures dated 19th August 2025 & 16th September 2025, it is notified that National Foods Limited's wholly owned subsidiary i.e. National Foods Dubai Multi Commodities Centre ("NFDMCC"), has duly executed a Share Purchase and other ancillary Agreements with Chemical Chase Morgan Partners & Arfa Holdings Incorporated Dated 10th October 10, 2025, whereby 50.5% of the 60% shareholding in A1 Bags and Supplies Incorporated held through National Epicure Incorporated Canada has been duly divested.

Yours faithfully,

FOR AND ON BEHALF OF NATIONAL FOODS LIMITED

Fazal un Rehman Hajano Company Secretary