

NFL/CORP/2025/203

October 13, 2025

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, October **20, 2025**, at 10:00 AM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consideration of the Quarterly Accounts of the Company for the period ending September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" **October 14, 2025 to October 20, 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 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.