

NFL/CORP/2025/207  
October 21, 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 Annual General Meeting held on October 20, 2025.

Kind regards,

Thanking you,

**Yours faithfully,  
FOR NATIONAL FOODS LIMITED**



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**FAZAL UR REHMAN HAJANO  
COMPANY SECRETARY**

Encl: as above.

**Extract from the Draft Minutes of the Annual General Meeting of National Foods Limited held  
on October 20, 2025.**

**SHARE FOOD, SHARE LOVE®**

1. **RESOLVED THAT** the minutes of the Extraordinary General Meeting of shareholders of National Foods Limited held on September 15, 2025, 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 Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon, together with Audited Consolidated Financial Statements of the Company and the Auditors' reports thereon for the year ended June 30, 2025, be and hereby approved and adopted.”
3. **“RESOLVED THAT** pursuant to the recommendation of the Board of Directors, final dividend of 100% (Rs.5/- per Ordinary Share of Rs.5/- each) on 233,115,425 equity shares of the Company aggregating to Rs. 1,165,577,125.00 for the year ended June 30, 2025, in addition to the 80 % interim cash dividends announced and already paid, making a total dividend of Rs.9 per share (180 %) for the financial year ended June 30, 2025, be and is hereby declared out of the current profit of the Company and that the same be paid to those shareholders whose names appear on the Company's register of members at the close of business on October 11, 2025.”
4. **“RESOLVED THAT** on recommendation of Board Audit Committee and the Board of Directors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending June 30, 2026 to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix the remuneration.”
5. To consider, and if thought fit, to pass the following resolutions as special resolutions, (a) to ratify and approve the transactions carried out with related parties during the financial year ended June 30, 2025, and (b) & (c) to authorize the Board of Directors to approve all related party transactions carried out and to be carried out during the year ending June 30, 2026.
  - a) **“RESOLVED THAT** the transactions, in which majority of directors are interested, carried out by the company with the following related parties for the financial year ended June 30, 2025, be and are hereby ratified and approved”.

ATC Holdings (Private) Limited – Parent Company
National Foods DMCC- Subsidiary
Associated Environment and Energy
Mungwow (Private) Limited

- b) **“FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve all related party transactions, in which majority of directors are interested, carried out and to be carried out with any related party including the above-named related parties, on case-to-case basis, for the financial year ending June 30, 2026, and till next Annual General Meeting of the Company”.

**“FURTHER RESOLVED THAT** the approval of transactions by the Board, as aforesaid, shall be deemed to have been approved by the shareholders and the transactions for the year ending June 30, 2026, shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval”.

**Certified True Copy**

**FAZAL UR REHMAN HAJANO  
COMPANY SECRETARY**