

NFL/CORP/2025/222 FORM-29

The General Manager Pakistan Stock Exchange Limited, Stock Exchange Building Stock Exchange Road Karachi-74000

December 16, 2025

Subject:

Disclosure of Interest by the Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholder/s u/s 5.6.4 of PSX Regulations

Dear Sir.

This is to inform that the following transaction(s) has been executed by **Independent Director**, in the shares of the Company.

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market	Cumulative No. of Share(s)	Cumulative Percentage
1	Mrs. Aminah Zahid Zaheer	10-12-2025	BUY	10	400	Physical	N/A	10	0.00

Yours faithfully,

FOR AND ON BEHALF OF NATIONAL FOODS LIMITED

FAZAL UR REHMAN HAJANO COMPANY SECRETARY

CC:

- 1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad.
- 2. Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
- 3. Registrar, CDC Share Registrar Services Limited., Karachi.