

Date: December 17, 2025

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

Subject: Resignation/Appointment of Director

Dear Sir,

This is to inform you that Ms. Noreen Hasan has resigned from the office of Non-Executive Director of the Company with effect from December 17, 2025.

Consequent upon the above, the Board of Directors has appointed Mr. Mohammad Hamza Hasan as a Non-Executive Director of the Company with effect from December 17, 2025, in place of Ms. Noreen Hasan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED**



**FAZAL-UR-REHMAN HAJANO
COMPANY SECRETARY**

CC:

- Enforcement Department, Securities and Exchange Commission of Pakistan
- Central Depository Company of Pakistan Limited (CDC) / Share Registrar