



SHARE FOOD, SHARE LOVE

NFL/CORP/2026/227

January 13, 2026

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 Extraordinary General Meeting held on January 12, 2026.

Kind regards,

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**

Encl: as above.



SHARE FOOD, SHARE LOVE

**CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE
EXTRAORDINARY GENERAL MEETING OF NATIONAL FOODS LIMITED (THE 'COMPANY') HELD ON
JANUARY 12, 2026**

Ordinary Business:

1. **RESOLVED THAT** the minutes of the Annual General Meeting of the Shareholders of the Company held on October 20, 2025, be and are hereby confirmed and adopted.

Special Business:

2. **RESOLVED THAT** pursuant to the provisions of Section 171 (1) (c) (i) of the Companies Act, 2017, consent of members be and is hereby accorded to authorize Mr. Mohammad Hamza Hasan for holding office or place of profit under the Company, as Executive Director of the Company, for next term of the Board, at a remuneration, other entitlements and terms and conditions as may be determined by the directors and altered from time to time, as per the Company's policies.

3. ALTERATIONS OF ARTICLES OF ASSOCIATION

RESOLVED THAT alterations and additions in the existing Articles of Association of the Company as per the Comparative Statement attached to the Notice of Extraordinary General Meeting as Annexure-A, also initialed before the meeting by the Company Secretary for the purpose of identification, be and are hereby approved.

RESOLVED FURTHER THAT any changes as may be required by the Securities and Exchange Commission of Pakistan in the revised draft shall be incorporated and the same be deemed approved and adopted by the shareholders and the same shall have effect from the date of passing of this special resolution.

RESOLVED FURTHER THAT Chief Executive or Secretary of the Company be and are hereby authorized to do or cause to be done any and all acts, deeds and things that may be necessary or expedient to complete any or all corporate and legal formalities to give effect to the above resolution.

CERTIFIED TRUE COPY



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY