

February 12, 2026

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

Dear Sir/Madam,

**Sub: Disclosure of Material Information under Section 96 of the Securities Act,  
2015**

Dear Sir/Madam,

In compliance with **Section 96 of the Securities Act, 2015** and the applicable provisions of the Pakistan Stock Exchange Regulations, we hereby inform you that the wholly owned subsidiary of National Foods Limited (the "Company"), namely National Foods DMCC, has been renamed as **National Foods FZCO** pursuant to the suffix change in its corporate name and the approval granted by the DMCC Authority, United Arab Emirates.

The change has become effective from February 03, 2026.

This change is limited to the corporate name of the subsidiary and does not affect the shareholding structure, management, operational control, business activities, or financial position of National Foods Limited.

Yours sincerely,  
**FOR NATIONAL FOODS LIMITED**

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

Cc: Executive Director (Corporate Supervision Department)  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad.