

NFL/CORP/2026/236

February 17, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **February 25, 2026**, at 12:00 PM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consider the Financial Statements of the Company for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" **February 17, 2026 to February 25, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,
FOR NATIONAL FOODS LIMITED



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

C.c. Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B" S.M.C.H.S.,
Main Shahra-e-Faisal, Karachi 74000.