

NFL/CORP/2026/259

April 16, 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 Tuesday, April 28, 2026, at 10:00 AM 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 March 31, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" **April 16, 2026 to April 28, 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**



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**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 Shakra-e-Faisal, Karachi 74000.