



SHARE FOOD, SHARE LOVE

NFL/CORP/2026/273

September 1, 2026

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

SUBJECT: BOARD MEETING

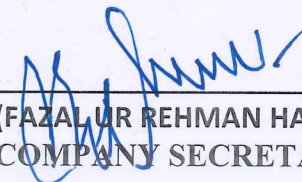
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, September 18, 2026, at 10:00 AM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consideration of the Annual Accounts of the Company for the period ended June 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from September 1, 2026, to September 18, 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 Shakra-e-Faisal, Karachi 74000.