

October 14, 2021

[Regulation 10]
**Execution
Report**

Details

Name of the Company	National Foods limited – NATF
Date of the general meeting in which poll was demanded	October 14, 2021
Date of poll	October 14, 2021
Dates for casting e-voting	October 09 To October 13, 2021 (Till 5:00 p.m.)
Last date of receiving postal ballot	October 13, 2021
Any other related information	-

Voting Pattern:

S.#	Modes of Voting	Total	Retracted	Valid
1	In Person	-	-	-
2	Postal Ballot	26	-	26
3	E-Vote	17	-	17
4	Proxy	-	-	-
Total		43	0	43

Detail of Casted Vote:

S.#	Modes of Voting	Total	Retracted	Valid
1	In Person	-	-	-
2	Postal Ballot	1,147,478,920	-	1,147,478,920
3	E-Vote	295,086	-	295,086
4	Proxy	-	-	-
Total		1,147,774,006	0	1,147,774,006

Details of the Result of the Election of Directors: -

S.#	Name of Candidate	Votes Casted	Percentage of Total Votes
1	Mrs. Saadia Naveed	163,975,348	14.2864%
2	Mr. Abrar Hasan	163,971,578	14.2861%
3	Mr. Abdul Majeed	163,967,643	14.2857%
4	Mr. Ali H. Shirazi	163,966,586	14.2856%
5	Mr. Zahid Majeed	163,961,872	14.2852%
6	Mrs. Noreen Hasan	163,961,156	14.2851%



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7	Mr. Ehsan Ali Malik	163,959,065	14.2850%
8	Mr. Adnan ul Wahab Khan	10,758	0.0009%

Total	1,147,774,006	100.00%
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A. Majeed

Abdul Majeed
Karachi
October 14,2021