

NFL/CORP/2022/181

September 29, 2022

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

SUBJECT: NOTICE OF 51ST ANNUAL GENERAL MEETING (POST-PUBLICATION)

Dear Sir,

Enclosed please find a copy of the Notice of the 51st Annual General Meeting to be held on October 20, 2022 at 3:00 pm at Beach Luxury Hotel, Karachi and the shareholders who wish to attend the AGM via video link facility may do so.

We attach herewith the Original press clipping published in Business Recorder (English) and Roznama Khabrain (Urdu) on September 29, 2022 in respect of 51st Annual General Meeting of National Foods Limited for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC:

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
3. Registrar, CDC Share Registrar Services Limited., Karachi.