



SHARE FOOD, SHARE LOVE

NFL/CORP/2023/0033

October 13, 2023

Mr. Muhammad Ghufraan
Deputy General Manager — Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

SUB: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of National Foods Limited (“the Company”) for the investors, analysts and shareholders, will be held on **Friday, 20th October 2023 at 03:00 p.m.**, electronically through/via MS Teams App link from National Foods Limited head office at 12/CL-6, Claremont Road, Civil Lines, Karachi, Pakistan., wherein the Company’s Senior Management shall brief the analyst community and shareholders about the Company’s performance, its financials and future outlook as at June 30, 2023. The session will be moderated by Optimus Capital Management.

In order to connect through the video link facility, the registering shareholder and analysts have to mention the name while entering the meeting ID as follows,

1. Full Name - Institution’ (in case of Analyst)
2. Full Name — Folio Number’ (in case of member)

Please note that video link credentials will be shared with the shareholders/analysts whose emails containing all the required particulars are received at Investor.relations@nfoods.com latest by Thursday, October 19, 2023 before 5:00 p.m.

As per the requirement of PSX Notice No. PSX/N-1160 dated November 18, 2022, please also find enclosed presentation in respect of the Corporate Briefing Session (CBS), which has also been uploaded on our company website.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Thanking you,

FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY



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Invitation to attend Corporate Briefing Session of National Foods Limited

National Foods Limited is holding its Corporate Briefing Session on Friday October 20, 2023 at 3:00 P.M. through MS Teams App Video conferencing. The Analyst community, Shareholders and other Stake Holders are cordially invited to attend the session through video-link.

Executive management of the Company will brief the audience on the Company's financial performance for the year ended June 30, 2023 and its future outlook.

Dated: Friday, October 20, 2023

Mode: Through MS Teams App

Registration: 02:30 P.M.

Presentation: 03:00 P.M.

Q & A: 04:00 P.M.

Interested participants are requested to please confirm their participation through email Investor.relations@nfoods.com latest by Tuesday, October 19, 2023 before 5:00 P.M.

GUIDELINES FOR ONLINE PARTICIPATION:

- The participants will be able to login and participate in the CBS proceedings through their smartphones or computer devices from their homes or any convenient location after completing all the formalities required for the verification and identification of the respective participant.
- A Video Link shall be communicated through e-mail directly to the respective participant who has provided his/ her valid e-mail ID.
- We would request you to dial-in 10 Minutes in advance of the meeting.
- Please make sure that while entering the Meeting ID, kindly enter your name and Institution name in the following format 'Full Name - Institution' (in case of Analyst) and 'Full Name — Folio Number' (in case of member). Only then would you be allowed to attend the meeting.
- Participants are requested to stay on 'Mute' and 'off Camera' mode during presentation by NFL Management.
- In case of any question or comment, participant is either requested to type in a question in the chat box or raise his/her hand which will appear on the participants list.