

NFL/Corp/2021/109

September 22, 2021

FORM-4

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of 50th Annual General Meeting to be held on Thursday, October 14, 2021 at 3:00 p.m. through Video Conferencing Facility.

We attach herewith the Original press clipping published in Business Recorder English and Roznama Khabrain Urdu on September 22, 2021 in respect of the 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**

Encl: As above.

CC'to:

- 1. Securities Exchange Commission of Pakistan, Islamabad.**
- 2. Head of Operations, Central Depository Company of Pakistan Ltd. Kar.**
- 3. Share Registrar, Central Depository Company of Pakistan Ltd., Karachi.**