



SHARE FOOD, SHARE LOVE®

NFL/CFD/2017/10/

October 26, 2017

The Executive Director / HOD  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NICL Building, 63-Jinnah Avenue  
Islamabad.

Dear Sir,

**NATIONAL FOODS LIMIED**

**Compliance Certificate under SRO 634(I)/2014 Dated July 10, 2014**

This is to certify that the compliance with the requirements of SRO 634(I)/2014 dated July 10, 2014, issued by the Securities and Exchange Commission of Pakistan, have been made. The annual audited financial statements and reports of the Company for the year ended June 30, 2017, as adopted by the members in the 46<sup>th</sup> Annual General Meeting held on October 24, 2017, have been placed on the company's website.

It is further declared that the financial statements, reports and other information relating to the company shall remain available on the company's website for at least next three years.

Yours truly,

**Abrar Hasan**  
Chief Executive Officer