



SHARE FOOD, SHARE LOVE®

NFL/CFD/2016/10/

October 27, 2016

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, 2016, as adopted by the members in the 45th Annual General Meeting held on October 20, 2016, 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,
FOR NATIONAL FOODS LIMITED


Abrar Hasan
Chief Executive Officer