

NFL/CFD/2018/10/29

October 24, 2018

The Executive Director/HOD
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir,

NATIONAL FOODS LIMITED

Compliance Certificate under SRO 634(1)/2014 Dated July 10, 2014

This is to certify that the compliance with the requirement of SRO 634(1)/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, 2018 as adopted by the members in the 47th Annual General Meeting held on October 18, 2018 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