

PURE FOOD JUST TASTES BETTER



Secretarial Compliance Certificate
[See clause (xxii)]

NATIONAL FOODS LIMITED

To
Company Registration Office
Securities and Exchange Commission of Pakistan

I Farhan Abdul Latif being the Secretary of National Foods Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Ordinance, 1984, memorandum and articles of association of National Foods Limited and the listing regulations of Karachi Stock Exchange, Lahore Stock Exchange and Islamabad Stock Exchange have been duly complied with to the best of my knowledge for the year ended June 30, 2014, and that nothing has been concealed or withheld in this regard.

Date: 5th December 2014

Place: Karachi

FARHAN ABDUL LATIF
42301-9757068-1

An ISO 9001 Certified Company



Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Tel: 9221-35662687, 35670793, 35670646, 35670585 Fax: 9221-35684870
Off: 219, The Forum G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi
Tel: 9221-35821243-46 Fax: 9221-35821247
Factory: F/133, F/160-C, SITE, Karachi-75760
Tel: 9221-32577707-10 Fax: 9221-32572217
URL: www.nfoods.com