

NFL/Corp/2021/113

October 4, 2021

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

Subject: **ANNUAL CORPORATE BRIEFING SESSION FY-2021**

Dear Sir,

This is to inform you that the Corporate Briefing Session of National Foods Limited will be held on Friday October 15, 2021 at 3:00 p.m. through MS Teams App video conferencing to brief the analyst community and shareholders about the Company's performance, its financials and future outlook as at June 30, 2021.

In the wake of outbreak of Covid-19. there will be no venue for the Corporate Briefing Session and shareholders/analysts are advised to attend the Session through video link only.

The shareholders registering to connect through video-link facility are required to mention their Name, Folio Number, E-mail Address and Cell Phone Number on e-mail to Investor.relations@nfoods.com with subject "Registration for National Foods Limited Corporate Briefing Session.

Video link and login credentials will be shared with the shareholders whose e-mails containing all the required particulars are received at the given email address before 4:00 P.M. on Wednesday, October 13, 2021.

The analysts registering to connect through video-link facility are required to mention their Name, E-mail Address, Cell Phone, Number and Name of the Institution they represent in an e-mail to Investor.relations@nfoods.com with subject "Registration for National Foods Limited Corporate Briefing Session."

Video link credentials will be shared with the analysts whose e-mails containing all the required particulars are received at the given email address before 4:00 P.M. on Wednesday, October 13, 2021.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Thanking you

Yours faithfully
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

Invitation to attend Corporate Briefing Session of National Foods Limited

National Foods Limited is holding its Corporate Briefing Session on Thursday October 15, 2021 at 3:00 P.M. through MS Teams App Video conferencing Analyst community, shareholders and other stake holders are cordially invited to attend the session through video-link.

Executive management of the Company will brief the audience on the Company's financial performance for the year ended June 30, 2021 and its future outlook.

Dated: Friday, October 15, 2021

Mode: Through MS Teams App / Video Conferencing

Registration: 04:15 P.M.

Presentation: 04:30 P.M.

Q & A: 05:00 P.M.

Interested participants are requested to please confirm their participation through email Investor.relations@nfoods.com latest by Wednesday, October 13, 2021 before 4:00 P.M.

Thanking you

Yours faithfully
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY