

Ref: NFL/CS/2025/214
Date: October 27, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: RESIGNATION OF INDEPENDENT DIRECTOR

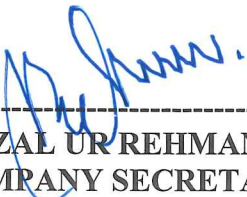
Dear Sir,

This is to inform you that Mr. Zouhair Abdul Khaliq has resigned as Independent Director from the Board of National Foods Limited with effect from October 27, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TR Certificate Holders of the Exchange accordingly.

Yours sincerely,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC to: Executive Director/HOD,
Offsite-II Department,
Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.