



PURE FOOD JUST TASTES BETTER

NFL/2015-16/11/01/

November 25, 2015,

FORM-20

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Farhan Abdul Latif has ceased to be the Company Secretary of National Foods Limited with effect from November 20, 2015 and the undersigned has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours sincerely,
FOR NATIONAL FOODS LIMITED

FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

CC'to:

1. Lahore Stock Exchange Limited.
2. Islamabad Stock Exchange Limited.
3. Head of Operations, Central Depository Company of Pakistan Limited.
4. Securities & Exchange Commission of Pakistan, Karachi.
5. Securities & Exchange Commission of Pakistan, Islamabad.
6. Share Registrar Central Depository Company of Pakistan Ltd.



An ISO 9001 Certified Company

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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