



SHARE FOOD, SHARE LOVE®

NFL/CDC/2015-2016/5/4

26th May, 2016

FORM-20

The General Manager,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: Change of Director

Dear Sir,

We have to inform you that Mr. Imran Ali Khan, Director has ceased to be the Director of the Company w.e.f. 26th May, 2016. The company will fill the casual vacancy within the timelines specified in the code of Corporate Governance and we will inform Pakistan Stock Exchange accordingly.

You may please inform the members of the Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY