



SHARE FOOD, SHARE LOVE®

NFL/CDC/2015-2016/5/5

31st May, 2016

FORM-19

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

Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Ehsan A. Malik has been appointed as Director of the Company w.e.f. 27th May, 2016 in place of Mr. Imran Ali Khan.

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

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY**