



NFL/CFD/2017/1

27th January, 2017

FORM-25

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

Subject: Material Information

Dear Sir,


In accordance with Section-96 of the Securities Act, 2015 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

The Company's wholly owned subsidiary i.e. National Foods DMCC based in Dubai through its further subsidiary namely National Epicure Inc., is in process of acquiring controlling interest of a company in Canada namely A1 Bags & Supplies Inc.

A disclosure form as required under S.R.O 143/(1)/2012 dated December 05, 2012 read with Section 96 of the Securities Act, 2015 is also enclosed as Annexure-A.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For and on behalf of
National Foods Limited,



Fazal ur Rehman Hajano
Company Secretary



SHARE FOOD, SHARE LOVE®

Annexure-A

Disclosure Form

Name of Company	National Foods Limited
Date of Report	January 27, 2017
Name of Company as specified in its Memorandum	National Foods Limited
Company's Registered Office	12/Cl-6 Claremont Road, Civil Lines, Karachi 75530
Contact information	021-35821241-46

Purchase of Controlling Interest of a Canadian Company

This is to inform that the Company's wholly owned subsidiary i.e. National Foods DMCC based in Dubai through its further subsidiary namely National Epicure Inc., is in process of acquiring controlling interest of a company in Canada namely A1 Bags & Supplies Inc.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of
National Foods Limited,



Fazal ur Rehman Hajano
Company Secretary