



SHARE FOOD, SHARE LOVE®

NFL/CFD/2017/2

February 22, 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 Pakistan Stock Exchange, we hereby convey material information contained in the disclosure form enclosed as **Annexure A** hereto.

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



Fazal ur Rehman Hajano
Company Secretary

CC to:

- (1) The Director, Enforcement & Monitoring Division, S.E.C.P., Islamabad.
- (2) The Director, Securities Market Division, S.E.C.P., Islamabad.



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Annexure-A

Disclosure Form

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	National Foods Limited
Date of Report	February 22, 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 in A1 Bags & Supplies Inc., Canada

This disclosure is in continuation with our earlier communication dated January 27, 2017. We wish to inform you that the Company's wholly owned subsidiary i.e. National Foods DMCC based in Dubai through its further subsidiary namely National Epicure Inc., has successfully completed the purchase of controlling interest in A1 Bags & Supplies Inc.

For and on behalf of
National Foods Limited,


Fazal ur Rehman Hajano
Company Secretary