

FORM-19

October 19, 2018

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

Subject: Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mr. Abdul Majeed and Mr. Abrar Hasan have been re-appointed as Chairman and Chief Executive respectively of National Foods Limited with effect from October 18, 2018 for a period of three years.

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

Yours Sincerely,

FOR NATIONAL FOODS LIMITED



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY