



SHARE FOOD, SHARE LOVE®

NFL/PSX/2019/9/89

September 17, 2019

FORM-25

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Material Information

Dear Sir,


In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

ATC Holdings, the holding company of National Foods Limited, has conveyed its decision to make further equity investment of upto Rs. 300 million by way of acquiring ordinary shares of National Foods Limited from the open market, during the period of next 12 months. A Disclosure Form in terms of Section 96 of the Securities Act, 2015 is enclosed as Annexure-A.

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

CC:

The Director Enforcement & Monitoring, Securities & Exchange Commission of Pakistan
Islamabad.



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Annexure-A

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of Company	National Foods Limited
Date of Report	September 17, 2019
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	Mr. Fazal ur Rehman Hajano Company Secretary Tel: 021-38402022 & 36490029 Email: Corporate.secretary@nfoods.com

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act, 2015

ATC Holdings, the holding company of National Foods Limited, has conveyed its decision to make further equity investment of upto Rs. 300 million by way of acquiring ordinary shares of National Foods Limited from the open market during the period of next 12 months.

For and on behalf of
National Foods Limited,


Fazal ur Rehman Hajano
Company Secretary