

NFL/PSX/2019/9/100

September 30, 2019

FORM-29

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that following transaction(s) have been executed by the substantial shareholder namely M/s. ATC Holdings (Private) Limited in shares of the Company and they have also submitted disclosure - Schedule III as required under Section 110(1) of the Securities Act, 2015, details of which are hereunder: -

Details of Transactions							
S.No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	ATC Holdings.	26-09-2019	Buy	100	177.90	CDC	Open Market
2	ATC Holdings.	26-09-2019	Buy	100	178.00	CDC	Open Market
3	ATC Holdings.	26-09-2019	Buy	600	178.94	CDC	Open Market
4	ATC Holdings.	26-09-2019	Buy	200	178.95	CDC	Open Market
5	ATC Holdings.	26-09-2019	Buy	400	180.00	CDC	Open Market
6	ATC Holdings.	26-09-2019	Buy	100	181.00	CDC	Open Market
7	ATC Holdings.	26-09-2019	Buy	100	181.70	CDC	Open Market

Details of Transactions							
S.No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
8	ATC Holdings.	26-09-2019	Buy	100	181.80	CDC	Open Market
9	ATC Holdings.	26-09-2019	Buy	200	181.89	CDC	Open Market
10	ATC Holdings.	26-09-2019	Buy	200	182.70	CDC	Open Market
11	ATC Holdings.	26-09-2019	Buy	500	183.00	CDC	Open Market
12	ATC Holdings.	26-09-2019	Buy	500	183.01	CDC	Open Market
13	ATC Holdings.	26-09-2019	Buy	500	183.95	CDC	Open Market
14	ATC Holdings.	26-09-2019	Buy	4,200	184.00	CDC	Open Market
15	ATC Holdings.	26-09-2019	Buy	100	184.30	CDC	Open Market
16	ATC Holdings.	26-09-2019	Buy	100	184.35	CDC	Open Market
17	ATC Holdings.	26-09-2019	Buy	1,000	184.49	CDC	Open Market
18	ATC Holdings.	26-09-2019	Buy	500	184.90	CDC	Open Market
19	ATC Holdings.	26-09-2019	Buy	1,100	185.00	CDC	Open Market
20	ATC Holdings.	26-09-2019	Buy	100	185.01	CDC	Open Market
21	ATC Holdings.	26-09-2019	Buy	200	185.24	CDC	Open Market
22	ATC Holdings.	26-09-2019	Buy	600	185.90	CDC	Open Market
23	ATC Holdings.	26-09-2019	Buy	100	185.99	CDC	Open Market

Details of Transactions							
S.No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
24	ATC Holdings.	26-09-2019	Buy	25,300	186.00	CDC	Open Market
25	ATC Holdings.	26-09-2019	Buy	3,100	187.00	CDC	Open Market

TOTAL: 40,000

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED


FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

CC:

- (1) The Director, Securities Market Division, Securities & Exchange Commission of Pakistan Islamabad.
- (2) Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
- (3) Registrar, Central Depository Company of Pakistan Ltd., Karachi.