



SHARE FOOD, SHARE LOVE®

NFL/Corp/2020/55

September 30, 2020

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:

In connection with our letter reference No. NFL/PSX/2019/89 dated September 17, 2019, wherein we had communicated the decision of ATC Holdings, the holding company of National Foods Limited, regarding further equity investment of up to Rs. 300 million by way of acquiring ordinary shares of National Foods Limited from the open market, during the next 12 months. Accordingly, ATC Holdings out of Rs 300 million has already made an equity investment of Rs. 88 million in this regard.

Further investment to the tune of Rs. 212 million shall be made by ATC Holdings during the period of next 12 months at the prevailing market prices of shares of National Foods Limited. This decision has been approved by the shareholders of ATC Holdings in the Extra Ordinary General Meeting (EOGM) held on September 29, 2020.

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 30, 2020
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**

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For and on behalf of  
National Foods Limited,

  
Fazal ur Rehman Hajano  
Company Secretary