

NFL/CORP/2020/73

November 30, 2020

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 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.	26-11-2020	Buy	200	199.99	CDC	Open Market
2	ATC Holdings.	26-11-2020	Buy	1700	200.00	CDC	Open Market
3	ATC Holdings.	26-11-2020	Buy	100	200.80	CDC	Open Market
4	ATC Holdings.	26-11-2020	Buy	100	200.85	CDC	Open Market
5	ATC Holdings.	26-11-2020	Buy	400	200.95	CDC	Open Market
6	ATC Holdings.	26-11-2020	Buy	1000	201.00	CDC	Open Market
7	ATC Holdings.	26-11-2020	Buy	500	202..00	CDC	Open Market
8	ATC Holdings.	26-11-2020	Buy	400	202.80	CDC	Open Market
9	ATC Holdings.	26-11-2020	Buy	200	202.88	CDC	Open Market

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Details of Transactions							
S.No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
11	ATC Holdings.	26-11-2020	Buy	400	202.90	CDC	Open Market
12	ATC Holdings.	26-11-2020	Buy	100	203.00	CDC	Open Market
11	ATC Holdings.	26-11-2020	Buy	1600	203.99	CDC	Open Market
12	ATC Holdings.	26-11-2020	Buy	100	204.00	CDC	Open Market
13	ATC Holdings.	26-11-2020	Buy	43,500	204.95	CDC	Open Market

TOTAL: 50,000

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
Fazal Ur Rehman Hajano

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.