



SHARE FOOD, SHARE LOVE

NFL/CORP/2023/0031
October 11, 2023

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

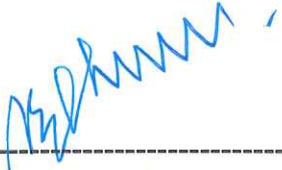
Dear Sir,

Subject: Publication of Procedure for Voting Through E-Voting Facility & Voting through Ballot Paper and Ballot Paper in Newspapers

Please find attached scanned copies of News Papers' clippings "Procedure for Voting through Evoting Facility & Voting through Ballot Paper" published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Wednesday, October 11, 2023.

Yours Sincerely,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**

Encl: as above.

Cc: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan, Islamabad.

