



SHARE FOOD, SHARE LOVE®

NFL/CORP/2025/131

FORM-29

The General Manager

Pakistan Stock Exchange Limited,

Stock Exchange Building

Stock Exchange Road

Karachi-74000

February 4, 2025

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholder/s u/s 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that following transaction(s) have been executed by the **Substantial Shareholder** in shares of the Company, 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 | Cumulative No. of Share(s) | Cumulative Percentage |
| 1 | ATC Holdings (Private) Limited | 30-01-2025 | BUY | 2,935,000 | 192.50 | CDC | NDM | 82,297,413 | 35.30% |

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. 5.6.4 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.

Please find attached the **Schedule III** disclosure, as required under Section 110(1) of the Act, 2015, received from the above-mentioned substantial shareholder.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED**


**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**

CC:

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
3. Registrar, CDC Share Registrar Services Limited., Karachi.



SCHEDULE III

Disclosure Under Section 110(1) of the Act

[Regulation 4(2)]

| | | |
|---|--|---|
| The Managing Director Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi | The Chief Executive National Foods Limited 12/CL-6, Claremont Road, Civil Lines Karachi | The Director Securities Market Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad |
|---|--|---|

Subject: Disclosure pursuant to section 110(1) of the Securities Act, 2015 for acquisition of additional voting shares

PART - A

It is notified pursuant to Section 110 of the Securities Act, 2015 that **ATC Holdings (Private) Limited** has directly and **Mr. Zahid Majeed, Mr. Javed Majeed, Mrs. M.E. Majeed, Mr. Adam Fahy Majeed, Mr. Abrar Hasan, Mrs. Laiqa Hasan and Mrs. Noreen Hasan** have in-directly acquired on **January 30, 2025** the following number of voting shares of **National Foods Limited** at the below specified rates. On account of this acquisition, their total shareholding in the company is 144,183,720 shares which represents 61.85% of the total issued voting shares of the target company, as their previous holding in the Company was 141,248,720 shares.

| Date of purchase | Number of shares | Rate of purchase | Mode of purchase |
|------------------|------------------|------------------|------------------|
| January 30, 2025 | 2,935,000 | 192.50 | NDM |
| Total | 2,935,000 | | |

ATC HOLDINGS (PVT.) LTD

Karachi Office:

12/CL-6, Claremont Road, Civil Lines, Karachi-75530, Pakistan.
Tel: +92-21-36490029 / +92-21-38402022 Fax: +92-21-35670996

PART – B
Particulars of the Acquirer

| Description | Particulars | | | | | | | | | | | | | | | | | | | | |
|---|--|------------------|---------|--------------------------------|---|------------------|---|------------------|---|------------------|---|------------------|---|----------------------|---|-----------------|---|------------------|---|-------------------|---|
| (i) Name of the acquirer | ATC Holdings (Private) Limited Epicure DMCC ** Mr. Zahid Majeed Mr. Javed Majeed Mrs. M.E. Majeed Mr. Adam Fahy Majeed Mr. Abrar Hasan Mrs. Laiqa Hasan Mrs. Noreen Hasan | | | | | | | | | | | | | | | | | | | | |
| (ii) Registered address of the acquirer | <table border="1"> <thead> <tr> <th>Name of acquirer</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>ATC Holdings (Private) Limited</td> <td>12/CL-6, Claremont Road, Civil Lines, Karachi</td> </tr> <tr> <td>Epicure DMCC **</td> <td>Unit 4768, DMCC Business Centre, Level 1, Jewellery & Gemplex 3, Dubai, UAE</td> </tr> <tr> <td>Mr. Zahid Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> <tr> <td>Mr. Javed Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> <tr> <td>Mrs. M.E. Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> <tr> <td>Mr. Adam Fahy Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> <tr> <td>Mr. Abrar Hasan</td> <td>112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi</td> </tr> <tr> <td>Mrs. Laiqa Hasan</td> <td>112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi</td> </tr> <tr> <td>Mrs. Noreen Hasan</td> <td>112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi</td> </tr> </tbody> </table> | Name of acquirer | Address | ATC Holdings (Private) Limited | 12/CL-6, Claremont Road, Civil Lines, Karachi | Epicure DMCC ** | Unit 4768, DMCC Business Centre, Level 1, Jewellery & Gemplex 3, Dubai, UAE | Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | Mr. Javed Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | Mrs. M.E. Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | Mr. Adam Fahy Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | Mr. Abrar Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | Mrs. Laiqa Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | Mrs. Noreen Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi |
| Name of acquirer | Address | | | | | | | | | | | | | | | | | | | | |
| ATC Holdings (Private) Limited | 12/CL-6, Claremont Road, Civil Lines, Karachi | | | | | | | | | | | | | | | | | | | | |
| Epicure DMCC ** | Unit 4768, DMCC Business Centre, Level 1, Jewellery & Gemplex 3, Dubai, UAE | | | | | | | | | | | | | | | | | | | | |
| Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mr. Javed Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mrs. M.E. Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mr. Adam Fahy Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mr. Abrar Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mrs. Laiqa Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mrs. Noreen Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | | | | | | | | | | | | | | | | | | | | |
| (iii) Date of incorporation | September 10, 1966 | | | | | | | | | | | | | | | | | | | | |
| (iv) Jurisdiction of incorporation | Pakistan | | | | | | | | | | | | | | | | | | | | |
| (v) Authorised and issued share capital | Authorised Share Capital: Rs. 80,000,000 Issued Share Capital: Rs. 63,500,000 | | | | | | | | | | | | | | | | | | | | |
| (vi) Name and addresses of sponsors or persons having control over the acquirer | <table border="1"> <thead> <tr> <th>Name of person</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Mr. Zahid Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> <tr> <td>Mr. Javed Majeed</td> <td>23-B, Circular Street, Defence Housing Authority, Karachi</td> </tr> </tbody> </table> <p style="text-align: center;">Karachi Office:</p> | Name of person | Address | Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | Mr. Javed Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | |
| Name of person | Address | | | | | | | | | | | | | | | | | | | | |
| Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |
| Mr. Javed Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | | | | | | | | | | | | | | | | | | | | |

| | | |
|--|-----------------------|---|
| | Mrs. M.E. Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi |
| | Mr. Adam Fahy Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi |
| | Mr. Abrar Hasan | 112, Rohail Khund Society Ahmed Barrister Road near Kidney Hill, Karachi |
| | Mrs. Laiqa Hasan | 112, Rohail Khund Society Ahmed Barrister Road near Kidney Hill, Karachi |
| | Mrs. Noreen Hasan | 112, Rohail Khund Society Ahmed Barrister Road near Kidney Hill, Karachi |
| (vii) Name and addresses of Board of Directors of acquirer | Name of person | Address |
| | Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi |
| | Mr. Abrar Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi |
| | Mrs. Noreen Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi |

PART – C

Particulars of persons acting in concert

The following persons have acted in concert with the acquirer for the acquisition of above said shares

| Name of person | Address | CNIC / Passport Number | Number of shares held in target company |
|----------------------|---|------------------------|---|
| Mr. Javed Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | 914000-295395-3 | 8,443,412 |
| Mrs. M.E. Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | GBR -700068980 | 1,035,653 |
| Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | 42301-1071244-7 | 14,928,662 |
| Mr. Adam Fahy Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | 91404-0111151-3 | 4,665,681 |
| Mr. Abrar Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | 42201-0547676-7 | 23,003,081 |
| Mrs. Jamila Waqar | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | 42201-0603666-8 | 30,843 |
| Mrs. Laiqa Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | 42000-0487383-6 | 2,748,185 |
| Mrs. Aliya Afzal | 99/1 Khayaban-e-Badban, DHA Phase-V, Karachi | 42301-7960838-8 | 2,524,557 |
| Mrs. Noreen Hasan | 112, Rohail Khund Society, Ahmed Barrister Road near Kidney Hill, Karachi | 42201-0473174-4 | 81,000 |

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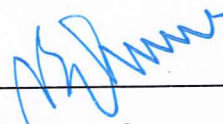
| Name of person / Entity | Address | Registration Number | Number of shares held in Epicure DMCC ** |
|-------------------------|---|---------------------|--|
| EPICURE DMCC ** | Unit 4768, DMCC Business Centre, Level 1, Jewellery & Gemplex 3, Dubai, UAE | DMCC195736 | 6,980,633 |

** Epicure DMCC is the associated company of Mr. Zahid Majeed and Mr. Abrar Hasan.

PART – D

Details of persons acting in concert having representation on the Board of Directors of the target company

| Name of person | Address | CNIC | Number of shares held in target company |
|----------------------|--|-----------------|---|
| Mr. Adam Fahy Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | 91404-0111151-3 | 4,665,681 |
| Mr. Zahid Majeed | 23-B, Circular Street, Defence Housing Authority, Karachi | 42301-1071244-7 | 14,928,662 |
| Mr. Abrar Hasan | 112, Rohail Khund Society Ahmed Barrister Road near Kidney Hill, Karachi | 42201-0547676-7 | 23,003,081 |
| Mrs. Noreen Hasan | 112, Rohail Khund Society Ahmed Barrister Road near Kidney Hill, Karachi | 42201-0473174-4 | 81,000 |

Signature : 

Designation: **Company Secretary**

Date : **February 4, 2025**

Website : **www.atcholdings.com.pk**



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