



SHARE FOOD, SHARE LOVE®

NFL/CORP/2025/138  
February 24, 2025

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

Sub: Board Meeting in Progress

Dear Sir,

We refer to our letter dated February 17, 2025 informing you of the Board Meeting of National Foods Limited to be held at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi at 02:00 p.m. on February 24, 2025 to consider of the Quarterly Accounts of the Company for the period ended December 31, 2024 for declaration of any entitlement.

The meeting of the Board of Directors of the Company is still in progress and the Financial Results for the period ended December 31, 2024 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,  
FOR NATIONAL FOODS LIMITED

(FAZAL UR REHMAN HAJANO)  
COMPANY SECRETARY