



SHARE FOOD, SHARE LOVE

NFL/CORP/2025/168

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

Subject: Appointment of Chief Financial Officer

Dear Sir,

We wish to inform you that the Board of Directors of National Foods Limited has approved the appointment of Mr. Badar Yousuf as Chief Financial Officer.

Mr. Badar Yousuf was previously serving as the Acting Chief Financial Officer since April 08, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

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


**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**