



SHARE FOOD, SHARE LOVE

NFL/CORP/2025/175

August 15, 2025

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

SUBJECT: BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Monday, August 18, 2025, at 5:00 PM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consider the matters other than the financial results has been rescheduled on Tuesday, August 19, 2025, at 04:00 PM.

The Company has declared the "Closed Period" from **August 13, 2025, to August 20, 2025** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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**

C.c. Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block "B"
S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000.