



SHARE FOOD, SHARE LOVE

NFL/CORP/2025/185  
September 08, 2025

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 Monday, September 08, 2025.

Yours Sincerely,

**Yours faithfully,  
FOR NATIONAL FOODS LIMITED**

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**FAZAL UR BEHMAN HAJANO  
COMPANY SECRETARY**

Encl: as above.

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

# BUSINESS RECORDER

Karachi, Monday 08, September 2025

## NATIONAL FOODS LIMITED

### Extraordinary General Meeting

Monday, September 15, 2025 at 4:00 p.m. at Beach Luxury Hotel, Karachi  
VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS



Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday September 15, 2025 at 04:00 p.m. at Beach Luxury Hotel, Karachi -74000:  
Website: <https://www.nfoods.com/>

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

#### Resolution No.2.

**“RESOLVED THAT** the Shareholders hereby consent to and approve the restructuring of the A-1 Investment and a part divestment required in relation thereto, currently held through National Epicure Incorporated Canada by National Foods Dubai Multi Commodities Center (UAE) in order to maximize shareholder value.

**RESOLVED THAT** Epicure DMCC (UAE) is authorized and shall further negotiate and finalize the terms of the part divestment and retention of the A-1 Investment.

**IT IS RESOLVED THAT** Abrar Hasan as global CEO and director of National Foods DMCC (UAE) is duly authorized to:

- Execute the Share Purchase Agreement and any other ancillary documents;
- Take all necessary steps that are required to give effect to the subject transaction;

**IT IS FURTHER RESOLVED THAT** Abrar Hasan as global CEO and director of National Foods DMCC (UAE) shall submit a final report only to the board after the conclusion of the subject transaction, with all required details.

#### Resolution No. 3.

**RESOLVED THAT** the Shareholders hereby duly authorize and approve the Related Party Transaction executed in the UAE between National Foods DMCC and Epicure DMCC, whereby Epicure DMCC continues to render Transaction Advisory services in relation to the A-1 restructuring and a part divestment of A-1 Bags & Supplies;

#### Resolution No. 4.

**“RESOLVED THAT** alterations and additions in the existing Articles of Association of the company as per the Comparative Statement attached to the Notice of Extraordinary General Meeting as Annexure-A, also initialed before the meeting by the Company Secretary for the purpose of identification, be and are hereby approved.

**RESOLVED FURTHER THAT** any changes as may be required by the Securities and Exchange Commission of Pakistan in the revised draft shall be incorporated and the same be deemed approved and adopted by the shareholders and the same shall have effect from the date of passing of this special resolution.

**RESOLVED FURTHER THAT** Chief Executive or Secretary of the Company be and are hereby authorized to do or cause to be done any and all acts, deeds and things that may be necessary or expedient to complete any or all corporate and legal formalities to give effect to the above resolution.”

S. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Agenda Item No. 2: as stated above			
2.	Agenda Item No. 3: as stated above			
3.	Agenda Item No. 4: as stated above			
4.				

#### NOTES:

- Duly filled ballot paper should be sent to the Chairman/Company Secretary, NATIONAL FOODS LIMITED at 12/CL-6, Claremont Road, Civil Lines, Karachi, Pakistan, Karachi, Pakistan or email at [corporate.secretary@nfoods.com](mailto:corporate.secretary@nfoods.com)
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman/Company Secretary within business hours by or before Friday, September 12, 2025. Any postal ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., the Counsel General of Pakistan having jurisdiction over the member must attest all documents.
- Ballot Paper form has also been placed on the website of the Company at: <https://www.nfoods.com> Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Date: \_\_\_\_\_

Shareholder / Proxy holder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

#### Polling on Special Business:

The members of NATIONAL FOODS LIMITED "the Company" are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of NATIONAL FOODS LIMITED will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its Extraordinary General Meeting to be held on September 15, 2025 at 04:00 p.m., in accordance with the requirements and subject to the conditions contained in the previously mentioned Regulations.

For the convenience of the Members, ballot paper is available on the Company's website at <https://www.nfoods.com> for download.

#### Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on **September 01, 2025**.
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from **September 10, 2025, 09:00 a.m.** and shall close on **September 14, 2025 at 5:00 p.m.** Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

#### Procedure for Voting Through Postal Ballot:

The member shall ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC), reaches the Company Secretary through post at 12/CL-6, Claremont Road, Civil Lines, Karachi, Pakistan, or via email at [corporate.secretary@nfoods.com](mailto:corporate.secretary@nfoods.com), **at least one working day before** the Extraordinary General Meeting, i.e., on September 12, 2025, during working hours. The signature on the ballot paper should match with the signature on CNIC.

