

September 12, 2025

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

Dear Sir,

Subject: Change of Book Closure Dates

With reference to our letter dated **September 09, 2025** in respect of financial results for the year ended June 30, 2025, wherein we conveyed the book closure dates from **October 14, 2025 to October 20, 2025** (both days inclusive), we wish to inform you that the said dates have been **rescheduled**.

The revised book closure period shall be as follows:

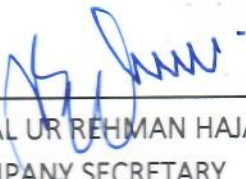
October 13, 2025 to October 20, 2025 (both days inclusive).

The purpose of the book closure remains unchanged.

We request you to kindly disseminate the above information to all concerned.

Regards,

Yours Sincerely,
FOR NATIONAL FOODS LIMITED



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY