

Ref: NFL/CS/2025/213

Date: October 30, 2025

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

SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir,

We have to inform you that Ms. Aminah Zahid Zaheer has been appointed as Independent Director with effect from 2025-10-30 in place of Mr. Zouhair Abdul Khaliq.

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

Yours sincerely,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC to: Executive Director/HOD,
Offsite-II Department,
Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.