

NFL/CORP/2025/133

February 14, 2025

FORM-25

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

Subject: Material Information

Dear Sirs,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following:

National Foods Limited would like to disclose that our wholly owned subsidiary, i.e. National Foods DMCC, based in Dubai, has decided to close its subsidiary National Foods (FZE) registered in Sharjah, UAE.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 96 of the Securities Act, 2015 is also enclosed as Annexure A hereto

You may please inform the members of Exchange accordingly.

Yours faithfully,

**For and on behalf of
National Foods Limited,**



**Fazal ur Rehman Hajano
Company Secretary**

**CC: The Director, Security Market Division Securities & Exchange Commission of Pakistan,
Islamabad.**

Annexure-A

Disclosure Form

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	National Foods Limited
Date of Report	February 14, 2025
Name of Company as specified in its Memorandum	National Foods Limited
Company's Registered Office	12/CL-6, Claremont Road, Civil Lines, Karachi 75530
Contact information	021-36490029, 38402022

Closure of Subsidiary National Foods (FZE).

We would like to inform you that the Company's wholly owned subsidiary, National Foods DMCC, based in Dubai, has successfully completed the liquidation and closure of its subsidiary, National Foods (FZE), which was registered in Sharjah, UAE.

For and on behalf of
NATIONAL FOODS LIMITED,


FAZAL UR REHMAN HAJANO
COMPANY SECRETARY