



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

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