

NFL/CFD/2018/10/9

October 9, 2018

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Sub: Notice of Election of Directors u/s 159(4) of the Companies Act, 2017

Dear Sir,

Please find a copy of the Notice of Election of Directors under section 159 (4) of the Companies Act, 2017 prior to its publication in the newspapers Business Recorder and Daily Express on October 10, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY**

Encl: As above.

CC to:

- 1. Head of Operations, Central Depository Company of Pakistan Ltd. Kar.**
- 2. Share Registrar, Central Depository Company of Pakistan Ltd., Karachi.**

NATIONAL FOODS LIMITED

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

Pursuant to section 159 (4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company scheduled to be held on Thursday, October 18, 2018 at 3:00 pm at the Beach Luxury Hotel, Karachi.

1. Mr. Abdul Majeed
2. Mr. Abrar Hasan
3. Mr. Zahid Majeed
4. Mrs. Noreen Hasan
5. Mrs. Saadia Naveed
6. Mr. Ehsan Ali Malik
7. Mr. Towfiq H. Chinony

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the the Board of Directors under section 159 (1) of the Companies Act, 2017 the above named candidates shall be deemed to have been elected at the said forthcoming Annual General Meeting.

Detailed profiles of the above candidates are available at the company's website www.nfoods.com.

By Order of the Board

October 10, 2018
Karachi

Fazal-ur Rehman Hajano
Company Secretary