

NFL/CORP/2025/151  
April 9, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

**Subject:** Resignation and Appointment of Acting Chief Financial Officer

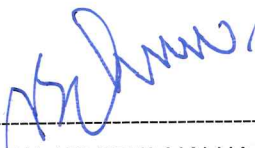
Dear Sir,

We wish to inform you that Mr. Syed Farhan Ali Rizvi has resigned from his position as Chief Financial Officer (CFO) of National Foods Limited, effective April 8, 2025.

Mr. Badar Yousuf will be acting as the CFO of the Company with effect from April 9, 2025.

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

Yours faithfully,  
FOR AND ON BEHALF OF  
NATIONAL FOODS LIMITED



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