

NFL/Corp/2020/29

February 26, 2020

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

Subject: Extract of Board Resolution

Dear Sir,

“RESOLVED THAT the Board of Directors take note of notices, containing details of the transactions in the shares of National Foods Limited received from ATC Holdings (Private) Limited during October 21, 2019 to February 26, 2020, presented to the board by the Company Secretary under clause 5.6.1 (d) of the PSX Regulation.

RESOLVED THAT the Board also take notice of the timely communication of the details of following transactions to PSX.

		Details of Transactions					
S.No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	ATC Holdings.	07-11-2019	Buy	50,000	155.50	CDC	Open Market
1.	ATC Holdings.	05-12-2019	Buy	100	229.00	CDC	Open Market
2	ATC Holdings.	05-12-2019	Buy	134,900	230.00	CDC	Open Market

TOTAL: 185,000

FURTHER RESOLVED THAT the Company Secretary, be and is hereby authorized to submit the relevant extract of these minutes to the Pakistan Stock Exchange as required vide its notice reference PSX/N-813 dated February 15, 2016.”

Yours truly,
FOR NATIONAL FOODS LIMITED

FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

**Certified True Copy
For NATIONAL FOODS LIMITED**

Company Secretary