

October 14, 2021

The Chairman  
Annual General Meeting of  
National Foods Limited  
Karachi.

Dear Sir,

**National Foods Limited (NATF)**

**Result of Voting for Election of Directors at Annual General Meeting held on Thursday, October 14, 2021**

We confirm that representatives of CDC Share Registrar Services Limited attended the voting by members for the election of directors held on Thursday, October 14, 2021 at 03:00 p.m. at their Head Office Karachi and conducted the activity of counting of votes and compiling the result thereof.

The scope of our work, the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of votes:
  - ✓ Casted through "e-voting software" of CDC Share Registrar Services Limited.
  - ✓ Casted through "Postal Ballot".
- Issuing the report on the result of the voting to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF VOTING BY MEMBERS:**

CDCSR team ensure that duly filled and signed ballot papers along with copy of Computerized National Identity Card (CNIC) received the chairman of the meeting through post (registered office) or email ([election@nfoods.com](mailto:election@nfoods.com)) before the day of meeting, during working hours. We also ensured that the signature on the ballot paper matched with the signature on CNIC.

*P. Sami Daryakeh*

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### 3. RESULT:

The result of the voting by members compiled on the basis of the specification in paragraph 2 and including e-voting results received from chairman of the meeting i.d. are summarized below:

#### 3.1. The total number of shares held by members present in person, members by proxy, members who casted e-votes and by members who sent their votes by postal ballot.

##### 3.1.1. Voting Pattern:

S. #	Mode of Voting	Total	Rejected	Valid
1	In Person	-	-	-
2	Postal Ballot	26	-	26
3	E-Vote	17	-	17
4	Proxy	-	-	-
<b>Total</b>		<b>43</b>	<b>0</b>	<b>43</b>

##### 3.1.2. Detail of Casted Vote:

S. #	Mode of Voting	Total	Rejected	Valid
1	In Person	-	-	-
2	Postal Ballot	1,147,478,920	-	1,147,478,920
3	E-Vote	295,086	-	295,086
4	Proxy	-	-	-
<b>Total</b>		<b>1,147,774,006</b>	<b>0</b>	<b>1,147,774,006</b>

#### 3.2. Details of the Result of the Election of Directors: -

S. #	Name of Candidate	Votes Casted	%age of Total Votes
1	Mrs. Saadia Naveed	163,975,348	14.2864%
2	Mr. Abrar Hasan	163,971,578	14.2861%
3	Mr. Abdul Majeed	163,967,643	14.2857%
4	Mr. Ali H. Shirazi	163,966,586	14.2856%
5	Mr. Zahid Majeed	163,961,872	14.2852%
6	Mrs. Noreen Hasan	163,961,156	14.2851%
7	Mr. Ehsan Ali Malik	163,959,065	14.2850%
8	Mr. Adnan ul Wahab Khan	10,758	0.0009%
<b>Total</b>		<b>1,147,774,006</b>	<b>100.00%</b>


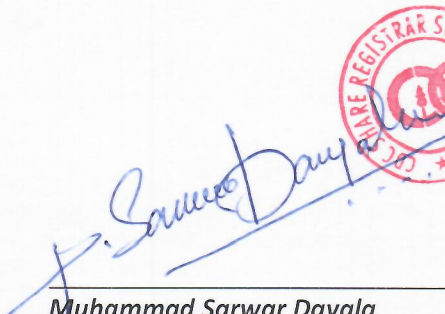
*Signature*



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**3.3 Rejected Votes:**

No votes are rejected.



**Muhammad Sarwar Dayala**  
**Senior Manager**  
**CDC Share Registrar Services Limited**

**Encl.: As stated above.**

**Note:** All original documents related to the meeting including attendance sheets, ballot papers etc are also enclosed with this letter.