

NATIONAL FOODS LIMITED



NOTICE OF CREDIT OF THIRD INTERIM CASH DIVIDEND (Div-41)

The shareholders of **National Foods Limited** (the “Company”) are hereby informed that the **Third Interim Cash Dividend of Rs. 4.00 per share (i.e.,80%)** for the Third quarter ended **March 31, 2026**, has been directly credited through electronic mode on **May 21, 2026**, into the designated bank accounts of those entitled shareholders who have provided their valid **Computerized National Identity Cards (CNICs)** and **International Bank Account Numbers (IBANs)**.

In compliance with the requirements of **Section 242 of the Companies Act, 2017**, and the **SRO 1145(1)/2017 dated November 6, 2017**, issued by the **Securities and Exchange Commission of Pakistan (SECP)**, the Company has withheld the dividend (**D-41**) of those shareholders who have not yet provided their complete bank details, including **IBAN** and a copy of a valid **CNIC**.

Mandatory Requirement for Provision of IBAN and Valid CNIC

According to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, and International Bank Account Number (IBAN), etc., to our Share Registrar immediately to avoid any non-compliance with applicable laws or inconvenience in the future.

Accordingly, the shareholders who have not yet submitted a copy of their valid CNIC or NTN certificate are once again requested to immediately submit the same to the Company’s Share Registrar at CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi. Those shareholders who hold shares in dematerialized form are requested to submit the dividend bank mandate form, duly filled, to their participant/investor account services at the CDC. Corporate entities are requested to provide their National Tax Number (NTN) and Folio Number along with the authorized representative’s CNIC copy.

For the convenience of shareholders, the e-Dividend Mandate Form is also available on the Company’s website at www.nfoods.com.

Karachi
May 22, 2026

By Order of the Board

Fazal ur Rehman Hajano
Company Secretary