



SHARE FOOD, SHARE LOVE

NFL/CORP/2023/0038
October 25, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Disbursement/Credit of Final Cash Dividend (D-33) (Rs 2.50 per share (i.e. 50%)


We are pleased to inform you that the Final Cash Dividend of National Foods Limited ("the Company ") for the year ended June 30, 2023 Rs. 2.50/- per share i.e., 50%, as declared by the Board of Directors in its meeting held on September 07th 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company (on 24th October 2023) who have provided their valid International Bank Account Numbers (IBAN).

In accordance with the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the Final Cash dividend sum for those shareholders who have not provided their valid CNIC number and/or valid IBAN have been withheld. Kindly note that upon receipt/update of requisite information by the shareholders, whose dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days of receipt of information.

You may please inform the TRE Certificate holders accordingly.

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**



**FAZAL UR REHMAN HAJANO
COMPANY SECRETARY**

Encl: as above.



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi 75530

Phone: 021-38402022

NOTICE OF CREDIT OF DIVIDEND

The shareholders of National Foods Limited (NFL) are hereby informed that the Final Cash Dividend at the rate of Rs. 2.50 per ordinary share (i.e. 50%) for the year ended June 30, 2023, approved by the shareholders of NFL in the 52nd Annual General Meeting of the Company, held on 19 October 2023, has been directly credited through electronic mode on October 24, 2023, into the designated bank accounts of those entitled shareholders who have provided their valid Computerized National Identity Cards (CNICs) and valid International Bank Account Number (IBAN) details.

Mandatory Requirement for Provision of IBAN and Valid CNIC

In order to comply with the requirements of Section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(1)/2017 dated November 6, 2017, of SECP, the Company has withheld dividend (D-33) of those shareholders who have still not provided their complete bank details, including IBAN along with copy of valid CNIC.

Accordingly, shareholders are advised to provide a legible and valid copy of CNIC along with complete bank details including 24 digit IBAN, by filling "Form for Dividend Mandate" available at the Company's website <https://www.nfoods.com/> to the Company's Share Registrar "CDC Share Registrar Services Limited" (in case of shareholding in physical form) & Stock Market Brokers (in case of shareholding in CDS) at earliest, enabling the Company to proceed with electronically credit/payment of cash dividend(s).

Karachi

Dated: October 25, 2023

By Order of the Board
Fazal ur Rehman Hajano
Company Secretary

