



NFL/CORP/2024/74
March 20, 2024

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

Dear Sir,

Sub: Newspaper Clips – Notice of Credit of Interim Dividend

We wish to inform you about the Notice of Credit of Interim Dividend, which was published in the following newspapers on March 20, 2024:

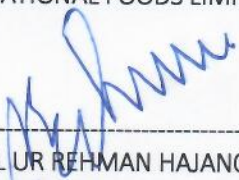
- Daily Express Karachi, Islamabad and Lahore
- Business Recorder Karachi, Islamabad and Lahore

Copies of the advertisements as published in the Business Recorder -Karachi- and Daily Express -Karachi- newspapers are attached herewith.

You may please inform the TRE certificate holders of Exchange accordingly.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

Encl: As above.

C.c. The Assistant Chief
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad.

BUSINESS RECORDER

Founded by M.A. Zuberi

Karachi, Wednesday 20 March 2024



NATIONAL FOODS LIMITED

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

Phone: 021-38402022

NOTICE OF CREDIT OF INTERIM DIVIDEND

The shareholders of National Foods Limited (the "Company") are hereby informed that the Interim Cash Dividend at the rate of Rs. 1.50 per share (i.e. 30%) for the second quarter ended December 31, 2023, has been directly credited through electronic mode on March 19, 2024, 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-34) 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).

Registration on CDC's e-Services Web Portal

The respective shareholders may access the Centralized Cash Dividend Register (CCDR) developed by CDC via www.eservices.cdcaccess.com.pk/public/index.xhtml by registering themselves, to obtain status of their cash dividend such as either paid or unpaid, withheld by the Company, total amount of cash dividend, tax and Zakat deductions and net cash credited into their designated bank accounts (IBANs).

Karachi

Dated: March 20, 2024

By Order of the Board

Fazal ur Rehman Hajano

Company Secretary

