

BUSINESS RECORDER

Founded by M.A. Zuberi

Sunday, October 26, 2025

NATIONAL FOODS LIMITED

NOTICE OF FIRST INTERIM CASH DIVIDEND AND BOOK CLOSURE



INTERIM CASH DIVIDEND

Shareholder of National Foods Limited (the Company) are hereby informed that the Board of Directors of the Company in their meeting held on October 20, 2025 has recommended interim cash dividend @360% i.e. Rs.18:00 per share for the 1st Quarter of the financial year ending June 30, 2026.

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from November 03, 2025 to November 05, 2025 (both days inclusive). Transfers received at the office of the Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi-74400 by the close of business on October 31, 2025 will be treated in time for the purpose of the above-mentioned Interim Cash Dividend entitlement.

1. Deduction of Income Tax under Section 150 of the Income Tax Ordinance, 2001

- Shareholders whose names are not appearing in the Active Tax-payers List (ATL) are advised to immediately make the necessary arrangement to make them active. Otherwise, tax on cash dividend to non-filers and late filers will be deducted as per law.
- Further, according to clarification received from Federal Board of Revenue [FBR], withholding tax will be determined separately on Active/Non-Active Status of Principal Shareholder as well as Joint-Holder(s) based on their shareholding proportions, in case of joint accounts.
- In this regard, all shareholders who hold shares with joint shareholders are requested to provide shareholding proportions of Principal shareholder and Joint Holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Folio / CDS Account #	Total Shares	Principal Shareholder		Joint Shareholder	
		Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

Notes

- The required information should be forwarded to the share registrar's office of the company; otherwise, it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s) and tax will be deducted accordingly.
- The Corporate shareholders having CDC accounts are requested to have their National Tax Number (NTN) updated with their respective participants. Corporate Physical/ Physical Shareholders should send a copy of their NTN Certificate to the Company's Share Registrar. The Shareholders, while sending NTN or NTN certificates, as the case may be, must quote Company name and their respective folio numbers.
- Withholding tax exemption from dividend income shall only be allowed if a copy of a valid tax exemption certificate is made available to the Company's Share Registrar by October 31, 2025.

Karachi
Dated: October 26, 2025

By Order of the Board
Fazal ur Rehman Hajano
Company Secretary

