



SHARE FOOD, SHARE LOVE®

NFL/CORP/2025/212
October 29, 2025

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

Subject: Credit of Final Cash Dividend (D-38)

Dear Sir,

We are pleased to inform you that the Interim Cash Dividend of Rs. 5.00 per share (i.e., 100%) for the financial year ending June 30, 2025, has been electronically credited to the designated bank accounts of the shareholders on **October 28, 2025**.

The dividend has been credited to those shareholders who have provided their e-mandate details with a valid 24-digit IBAN.

In accordance with the requirements of the Companies Act, 2017, the dividend amounts have been withheld for shareholders who have not submitted their IBAN and/or a valid copy of their CNIC.

Notices regarding the credit of this dividend were published nationwide today, **Wednesday, October 29, 2025**, in the Business Recorder (English) and Nawa-i-Waqt (Urdu) newspapers. Copies of the published notices are enclosed for your reference.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

Encl: As above.

C.c. Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

BUSINESS RECORDER

Founded by M.A. Zuberi

Karachi, Wednesday 29th October 2025



National Foods Limited

12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Phone No. 021-38402022

NOTICE OF CREDIT OF FINAL DIVIDEND (D-38)

The shareholders of **National Foods Limited** (the "Company") are hereby informed that the **Final Cash Dividend at the rate of Rs. 5.00 per share (i.e. 100%) for the year ended June 30, 2025**, has been directly credited through electronic mode on **October 28, 2025**, 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)**.

Mandatory Requirement for Provision of IBAN and Valid CNIC

In compliance with the requirements of **Section 242** of the *Companies Act, 2017* and the *Companies (Distribution of Dividend) Regulations, 2017 (S.R.O. 1145(I)/2017)*, the Company has **withheld dividend (D-38)** pertaining to those shareholders who have **not yet provided** their complete bank details (including 24-digit IBAN) and a valid copy of CNIC (or passport, in case of non-resident shareholders).

Shareholders who have not yet submitted their CNIC and/or IBAN details are **advised to do so immediately** by completing the "e-Dividend Mandate Form" available on the Company's website at <https://www.nfoods.com> and sending it to the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi (in case of physical shareholding), or to their respective Stock Market Brokers / CDC Participants (in case of book-entry shares).

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).

By Order of the Board

Karachi
Dated: October 29, 2025

Fazal ur Rehman Hajano
Company Secretary

