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NFL/2006-2007/9/

3rd September, 2007

FORM-3

UNDER SEALED COVER

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Sub: Financial Results for the year ended 30th June, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday the September 3, 2007 at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

(i) CASH DIVIDEND :

A final Cash Dividend for the year ended June 30, 2007 @ Rs. 2.00 per share i.e. 20%.

A N D

(ii) BONUS SHARES :

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 3 Shares for every 10 Shares held i.e. 30%.

The financial results of the Company are enclosed herewith.

ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company will be held at 10:00 A.M. on Friday, October 5, 2007 at the registered office of the company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

The final dividend, if approved by the shareholders will be paid to the shareholders whose names appear in the Register of the Members on September 25, 2007.

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Tel: 566[illegible] Fax: 9221-[illegible]
Off: 219, [illegible] Block-9, [illegible]
Tel: 587[illegible] Fax: 9221-[illegible]
Factory: [illegible]
Tel: [illegible] Fax: 9221-2572217
URL: www.nfoods.com

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