

PURE FOOD JUST TASTES BETTER

NFL/KSE/11/2008-2009

September 06, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

RE.: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE 1984

Dear Sir,

This is in reference to your letter no. KSE/N-5138 dated August 29, 2008 in respect of captioned subject. Following are the requisite information for your kind perusal and record:

Name, Address, Phone, Fax number of the Share Registrar

NOBLE COMPUTER SERVICES (PVT.) LIMITED
2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad,
Block -4, Federal 'B' Area,
Karachi-75950
Pakistan
Phone Nos. (92-21) 6801880-2 (3 Lines)
Fax No. (92-21) 6801129

Date of Appointment

12-10-1988

We further confirm that M/s Noble Computers, our share registrar, is independent as defined in Section 204-A of Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAYYAZ ABDUL GHAFAR)
COMPANY SECRETARY

An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Tel: 9221-5662687, 5670793, 5670646, 5670585 Fax: 9221-5684870
Off: 219, The Forum G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi.
Tel: 9221-5821243-46 Fax: 9221-5821247
Factory: F/133, F/160-C, SITE, Karachi-75760
Tel: 9221-2577707-10 Fax: 9221-2572217
URL: www.nfoods.com

