



PURE FOOD JUST TASTES BETTER

NFL/2008-2009/9

25th September, 2009

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, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 25th September, 2009 at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

BONUS SHARES :

It has been recommended by the Board of Directors to issue Bonus Shares in the Proportion of 1 Share for every 4 Shares held i.e. 25%.

The financial results of the Company are enclosed herewith.

ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company will be held at 5:30 P.M. on Saturday, October 31, 2009 at the registered office of the company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

The Bonus Shares, if approved by the shareholders will be issued to the shareholders whose names appear in the Register of the Members on October 22, 2009.

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An ISO 9001 Certified Company

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