



PURE FOOD JUST TASTES BETTER

NFL/KSE/2013/3/1

6<sup>th</sup> March, 2013

**The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.**

**Subject: Notice of Declaration of Interim Cash Dividend  
and Book Closure**

Dear Sir,

We attach herewith the original press clipping published in Business Recorder English and Roznama Express Urdu on 6<sup>th</sup> March, 2013 in respect of the Declaration of Interim Cash Dividend and Book Closure of National Foods Limited, recommended in the Board Meeting held on 22<sup>nd</sup> February, 2013 at 3:30 P.M. at our Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 for your record.

Thanking you,

**Yours Faithfully,  
FOR NATIONAL FOODS LIMITED**

**(FARHAN ABDUL LATIF)  
COMPANY SECRETARY**

**Encl: As above.**

**CC'to:**

1. **Securities & Exchange Commission of Pakistan, Karachi.**
2. **Securities & Exchange Commission of Pakistan, Islamabad.**
3. **Lahore Stock Exchange Ltd.**
4. **Islamabad Stock Exchange Ltd.**
5. **Central Depository Co. of Pakistan Ltd.**
6. **A.F. Ferguson, Chartered Accountants, Karachi.**

**A n I S O 9 0 0 1 C e r t i f i e d C o m p a n y**



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