

NFL/CORP/2020/72

November 30, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

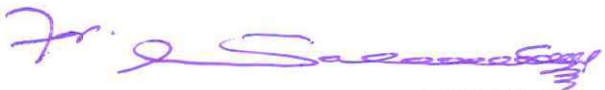
**SUB: DISPATCH OF BONUS SHARE CERTIFICATES AND CREDIT OF
BONUS SHARES IN CDS**

Dear Sir,

Enclosed please find a copy of the Notice of Dispatch of Bonus Share Certificates and Credit of Bonus Shares in CDS on November 16, 2020 in respect of Public Notice of Bonus Share Certificates & Credit of Bonus Shares in CDS Published in Business Recorder (English) and Roznama Khabrain (Urdu) on November 30, 2020 for your information and record.

Thanking you,

Yours truly,
FOR NATIONAL FOODS LIMITED.



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

Karachi, Monday 30 November 2020,



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi-75530
(Tel. 021-36490029 - 021-38402022)

DISPATCH OF BONUS SHARE CERTIFICATES AND CREDIT OF BONUS SHARES IN CDS

We are pleased to inform that the Share Certificates, in respect of 25% Bonus Shares for the year ended 30 June 2020, have been dispatched to all the entitled shareholders at their addresses registered with the company through TCS courier on 19-11-2020. Bonus Shares of the shareholders, who have CDC/Sub Accounts, have been credited on 16-11-2020 to their respective Accounts/Sub-Accounts.

If Bonus Shares are not received by the entitled shareholders within 10 days, they are requested to please contact the Company Registrar M/s. CDC Share Registrar Services Limited, Head Office: CDC House, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi-74400. (Toll Free) 0800-CDCPL (23275).

Karachi
30 November 2020

By Order of the Board
Fazal ur Rehman Hajano
Company Secretary

