

PURE FOOD JUST TASTES BETTER



NFL/CFD/2013/11/2

22nd November, 2013FORM-10

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

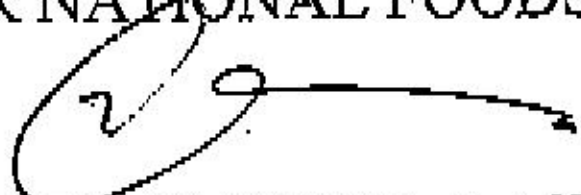
Subject: Dispatch of Final Dividend Warrant

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at 4.00 Per Share i.e. 40% and Bonus Shares of 2.50 shares for every 10 Shares held i.e 25%, In addition to the Interim Dividend at Rs 3.50 per share i.e. 35% for the year ended 30th June, 2013 have been dispatched to the shareholders by Registered Post on 21st November, 2013.

Thanking you,

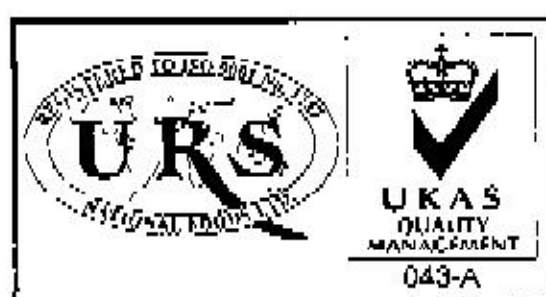
Yours very truly,
FOR NATIONAL FOODS LIMITED


(FARHAN ABDUL LATIF)
COMPANY SECRETARY

Encl: As above.

CC'to:

- 1.. Lahore Stock Exchange Limited.
2. Islamabad Stock Exchange Limited.
3. Head of Operations Central Depository Company of Pakistan Ltd
4. Director Enforcement & Monitoring Deptt. Securities & Exchange Commission of Pakistan, Islamabad.
5. Share Registrar, Central Depository Company of Pakistan Limited.

An ISO 9001 Certified Company

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