



PURE FOOD JUST TASTES BETTER

NFL/SS/1/2014/11

17th November, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

FAX No 111573329

The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building,
Lahore.

FAX No 042-3638485
042-111441441

The General Manager,
Islamabad Stock Exchange Limited,
Stock Exchange Building,
Islamabad.

Fax No. 051-111-600800

Re: Subdivision of Shares – Book Closure

Dear Sir,

This is with reference to your letter no. KSE/ C-617-6017 dated September 16, 2014 on the subdivision of shares; the shareholders of the company in their meeting held on October 22nd, 2014 unanimously approved the subdivision of shares of the Company and the amendments in the Memorandum and Articles of Association of the Company.

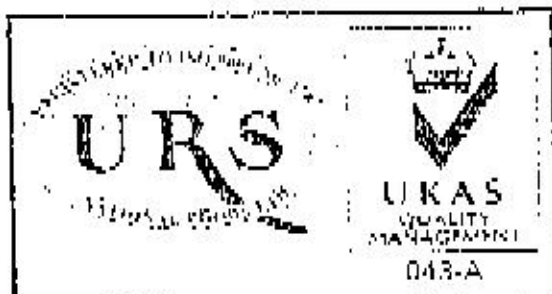
We hereby notify that share transfer books of the Company will remain closed from December 1, 2014 till December 10, 2014 (both days inclusive) to determine the eligibility of shareholders for subdivided shares.

As per requirement of CDC to change denomination of share from Rs. 10/- to Rs. 5/- each in Central Depository System (CDS), trading of Company's script is to be suspended. Accordingly, we would request you to suspend trading in the shares of the Company from December 1, 2014 to December 14, 2014.

We enclosed herewith following documents:

1. Certified true copy of Special Resolution.
2. Notice of book closure (to be published in Karachi, Lahore and Islamabad editions of daily Business Recorder English and daily Express Urdu on 24th November, 2014.

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An ISO 9001 Certified Company

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