



PURE FOOD JUST TASTES BETTER

NFL/SS/2/2014

19th November, 2014

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

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

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

Re: Subdivision of Shares – Book Closure

Dear Sir,

This is with reference to your letter no. KSE/ C-617-7606 dated November 17, 2014 on the subdivision of shares; we enclosed herewith following documents:

1. Five Copies of updated Memorandum & Articles of Association
2. Auditor's Certificate confirming the number of ordinary shares and paid up capital

Yours faithfully,

FOR NATIONAL FOODS LIMITED

(FARHAN ABDUL LATIF)
COMPANY SECRETARY

CC' to:

- Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- Central Depository Company of Pakistan Limited, Karachi. Share Registrar.



AN ISO 9001 Certified Company

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