



PURE FOOD JUST TASTES BETTER

NFL/KSE/2014/11/

24th November, 2014

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

Subject: Notice of Book Closure for Subdivision of Shares

Dear Sir,

We attach herewith the Original press clipping published in Business Recorder English and Roznama Urdu Express on 24th November, 2014 in respect of Notice of Book Closure for Subdivision of Shares. The shareholders of National Foods Limited in their meeting held on October 22, 2014 have passed special resolution for the sub-division of the Company's share decreasing the face value of Company's share from Rs. 10/- each with no change in the amount of authorized capital and paid up capital of the Company.

Thanking you,

Yours Faithfully,
FOR NATIONAL FOODS LIMITED


(FARHAN ABDUL LATIF)
COMPANY SECRETARY

Encl: As above.

CC'to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Lahore Stock Exchange (Guarantee) Ltd.
3. Islamabad Stock Exchange (Guarantee) Ltd.
4. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
5. Registrar, Central Depository Company of Pakistan Ltd., Karachi.

**An ISO 9001 Certified Company**

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Tel: 9221-35662687, 35670793, 35670646, 35670585 Fax: 9221-35684870
Off: 219, The Forum G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi
Tel: 9221-35821243-46 Fax: 9221-35821247
Factory: F/133, F/160-C, SITE, Karachi-75760
Tel: 9221-32577707-10 Fax: 9221-32572217
URL: www.nfoods.com