



PURE FOOD JUST TASTES BETTER

NFL/SS/5/2014

12th December, 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,

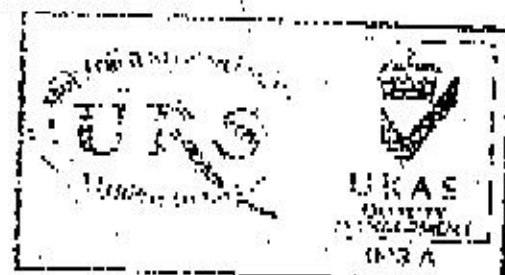
This is with reference to your letter no. KSE/ C-617-8115 dated December 10, 2014 on the subdivision of shares; please find attached free float and letter, confirmation of CDC pertaining to induction of the revised ordinary shares into the respective accounts of shareholders and procedure of issuance of physical shares.

Yours faithfully,
FOR NATIONAL FOODS LIMITED

(Signature)
(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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