

NFL/Corp/2021/94

September 7, 2021

FORM-3

The General Manager,  
**Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**Sub: Financial Results for the year ended 30<sup>th</sup> June, 2021**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 6, 2021 at 2:00 p.m. at our Registered Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

(1) CASH DIVIDEND :

A final Cash Dividend for the year ended June 30, 2021 at Rs. 5.00 per share i.e. 100%.

AND

(2) BONUS SHARES :

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one (1) share for every four (4) shares held i.e. 25%.

**ANNUAL GENERAL MEETING :**

The Annual General Meeting of the Company will be held on October 14, 2021 at 03:00 p.m. through Video Conferencing Facility.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 7, 2021.

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**BOOK CLOSURE:**

The Share Transfer Books of the Company will be closed from October 8, 2021 to October 14, 2021 (both days inclusive). Transfers received by the Registrar, CDC Share Registrar Services Limited, Head Office- CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahr-e-Faisal, Karachi-74400, at the close of business on October 7, 2021 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

  
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**(FAZAL UR REHMAN HAJANO)**  
**COMPANY SECRETARY**

**CC' to:**

- (1) **Head of Operations, Central Depository Company of Pakistan Limited, Karachi.**
- (2) **Director Enforcement & Monitoring Deptt. Securities & Exchange Commission of Pakistan, Islamabad.**
- (3) **Registrar, Central Depository Company of Pakistan Limited, Karachi.**