

NFL/Corp/2021/127

October 26, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: <u>Credit of Final Cash Dividend</u>

Dear Sir,

With reference to our earlier communication bearing letter no NFL/Corp/2021/125 dated October 22, 2021. We are enclosing herewith newspaper clippings in respect of "Electronic Payment of Final Cash Dividend" published on October 26, 2021 in daily "Business Recorder" (English) and daily "Khabrain" ((Urdu)

Yours Sincerely,

For and on behalf National Foods Limited

Fazal ur Rehman Hajano Company Secretary



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- Founded by M.A. Zuberi

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NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi 75530 Phone: 021-38402022

DIRECT CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform that final cash dividend for the year ended June 30, 2021 @ 100% (Rs.5.00 per ordinary share of Rs. 5/- each) has been credited through electronic mode on October 22, 2021 directly into the designated bank accounts of those entitled shareholders who have provided valid details of their designated bank account.

Also, it is notified that Company has withheld dividend of those shareholders who have not submitted their valid Computerized National Identity Card (CNIC) number and details of their designated bank account required for the credit of cash dividend.

For the release of withheld dividend, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar...In the case of shares held in CDC, the same should be provided to the CDC Investor Account Services/CDS participants.

Share Registrar

CDC Share Registrar Services Limited, Head Office: CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi-74400 (Toll Free) 0800-CDCPL (23275).

By Order of the Board Fazal ur Rehman Hajano Dated: October 26, 2021 Company Secretary



