



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi 75530

Phone: 021-38402022

ANNOUNCEMENT OF INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE

INTERIM CASH DIVIDEND

The Board of Directors in their meeting held on February 27, 2024 has approved the payment of an interim cash dividend @ Rs.1.50 per share, that is 30%.

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from March 11, 2024 to March 13, 2024 (both days inclusive). Transfers received in order at the offices of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi-74400 by the close of business on March 08, 2024 will be treated in time for the purpose of the entitlement of Interim Cash Dividend to the transferees.

TAX - FILER AND NON-FILER STATUS

Members whose names are not entered into the Active Taxpayers' List (ATL provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL to avoid higher tax deductions against dividends.

ZAKT DECLARATIONS

Members are requested to submit a declaration for zakat in the required format and to advise a change in address, if any. CNIC Members, who have not yet provided, are once again requested to submit a copy of the Computerized National Identity Card (CNIC to update our records).

CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM:

In accordance with Sub Section 2 of Section 72 of the Companies Act, 2017, Companies are required "to replace its shares issued by them in physical form with shares to be issued in the Book Entry Form". To enable compliance with the aforementioned requirement, we request you to kindly convert your shares held in Physical Form into Book Entry Form as soon as possible. You may contact your Broker, a PSX Member, CDC Participant or CDC Investor Account Service to assist you in opening a CDS Account and subsequent induction of the physical shares into Book Entry Form.

UNCLAIMED DIVIDEND AND BONUS SHARES:

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividends or pending shares, if any.

Karachi

Dated: March 01, 2024

By Order of the Board
Fazal ur Rehman Hajano
Company Secretary