

NFL/CORP/2025/162  
April 29, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

**NOTICE OF INTERIM CASH DIVIDEND AND BOOK CLOSURE**

Dear Sir,

Please find attached scanned copies of the newspaper clippings regarding the "Notice for Interim Cash Dividend and Book Closure" published today, Tuesday, April 29, 2025, in Business Recorder (English) and Nawa-i-Waqt (Urdu).

You may please inform the TRE certificate holders of Exchange accordingly.

Thanking you,

Yours faithfully,  
FOR NATIONAL FOODS LIMITED



-----  
(FAZAL UR BEHMAN HAJANO)  
COMPANY SECRETARY

Encl: As above.

# BUSINESS RECORDER

Founded by M.A. Zuberi

Tuesday, April 29, 2025



## NATIONAL FOODS LIMITED

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

Phone: 021-38402022

## NOTICE OF SECOND INTERIM CASH DIVIDEND AND BOOK CLOSURE

### INTERIM CASH DIVIDEND

Shareholder of National Foods Limited (the Company) are hereby informed that the Board of Directors of the Company in their meeting held on April 23, 2025 has recommended interim cash dividend @ 40% i.e. Rs.2:00 per share for the Financial year ending March 31, 2025. This is in addition to Interim Dividend(s) already paid at Rs.2.00 per share i.e. 40%.

### BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from May 07, 2025 to May 09, 2025 (both days inclusive). Transfers received at the office of the 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 May 06, 2025 will be treated in time for the purpose of the above-mentioned Interim Cash Dividend entitlement.

### 1. Deduction of Income Tax under Section 150 of the Income Tax Ordinance, 2001

- Shareholders whose names are not appearing in the Active Tax-payers List (ATL) are advised to immediately make the necessary arrangement to make them active. Otherwise, tax on cash dividend to non-filers and late filers will be deducted as per law.
- Further, according to clarification received from Federal Board of Revenue [FBR], withholding tax will be determined separately on Active/Non-Active Status of Principal Shareholder as well as joint-Holder(s) based on their shareholding proportions, in case of joint accounts.
- In this regard, all shareholders who hold shares with joint shareholders are requested to provide shareholding proportions of Principal shareholder and Joint Holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Folio/CDC A/c No.	Total No. of Shares	Principal Shareholders		Joint Holder(s)	
		Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

### Notes

- The required information should be forwarded to the share registrar's office of the company; otherwise, it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s) and tax will be deducted accordingly.
- The Corporate shareholders having CDC accounts are requested to have their National Tax Number (NTN) updated with their respective participants. Corporate Physical/ Physical Shareholders should send a copy of their NTN Certificate to the Company's Share Registrar. The Shareholders, while sending NTN or NTN certificates, as the case may be, must quote Company name and their respective folio numbers.
- Withholding tax exemption from dividend income shall only be allowed if a copy of a valid tax exemption certificate is made available to the Company's Share Registrar by May 06, 2025.

Karachi  
Dated: April 29, 2025

By Order of the Board  
Fazal ur Rehman Hajano  
Company Secretary

