



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road Civil Lines Karachi PAKISTAN
Tel:35662687-35670585, 35670793 Fax:35684870-35671225
Email:info@nfoods.com Website:nfoods.com

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

Subject: **Financial Results for the Quarter Ended 2025-09-30**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 2025-10-20 at 10:00 at Karachi , recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 2025-09-30 at Rs. 18 per share i.e. 360%. This is in addition to Interim Dividend(s) already paid at Rs. per share i.e. %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every share(s) held i.e. %. This is in addition to the Interim Bonus Shares already issued @ %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue % Right Shares at par/at a discount/premium of Rs. per share in proportion of share(s) for every share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are attached.

The Company shall give complete:

- a)** a) Statement of Profit Loss including Earning/ (Loss) Per Share for the current interim period and cumulatively for the current financial year to date with comparative Statement of Profit Loss for the comparable interim periods (current and year-to-date of the immediately preceding financial year);
- b)** Statement of Financial Position;
- c)** Statement of Changes in Equity; and
- d)** Statement of Cash Flows.

In case the consolidated Statements are applicable, it will be required to communicate the standalone along with consolidated Statements separately for the same period. In addition, if there is any observation/ qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated.

*The recommended entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2025-11-03.

The share transfer books of the Company will be closed from 2025-11-03 to 2025-11-05 (both days inclusive). Transfers received at the CDC Share Registrar Services Limited, CDC House, 99B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74000 at the close of business on 2025-10-31 will be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Financial Statements (Quarterly Report) of the Company shall be transmitted through PUCARS within:

- a)** 30 days of close of 1st & 3rd quarter.
- b)** 60 days of close of 2nd quarter.

Yours Sincerely,