



PURE FOOD JUST TASTES BETTER

NFL/2007-2008/8

29th August, 2008

FORM-3

FAX NO. 11573329

UNDER SEALED COVER

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi-74000

Sub: Financial Results for the year ended 30th June, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 29th August, 2008 at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

BONUS SHARES :

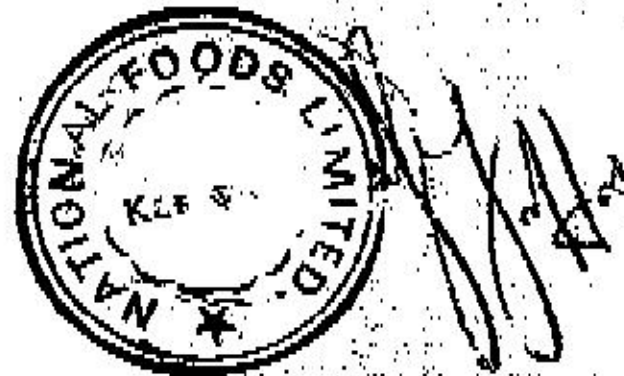
It has been recommended by the Board of Directors to issue Bonus Shares in the Proportion of 5 Shares for every 1 Shares held i.e. 500%.

The financial results of the Company are enclosed herewith.

ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company will be held at 11:00 A.M. on Wednesday, October 15, 2008 at the registered office of the company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

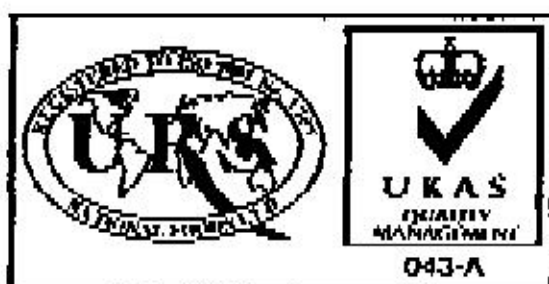
The Bonus Shares, if approved by the shareholders will be issued to the shareholders whose names appear in the Register of the Members on October 7, 2008.



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An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
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 Tel: 9221-5821243-46 Fax: 9221-5821247
 Factory: F/133, F/160-C, SITE, Karachi-75760
 Tel: 9221-2577707-10 Fax: 9221-2572217
 URL: www.nfoods.com



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