



PURE FOOD JUST TASTES BETTER

16th September, 2011

NFL/2011-2012/9

FORM-3

UNDER SEALED COVER

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

FAX No. 111573329

Sub: Financial Results for the year ended 30th June, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 16th September, 2011 at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

CASH DIVIDEND :

It has been recommended by the Board of Directors a final Cash Dividend for the year ended 30th June, 2011 @ Rs. 2.50 per share i.e. 25%.

The financial results of the Company are enclosed herewith.

ANNUAL GENERAL MEETING :

The Annual General Meeting of the Company will be held at 3:00 P.M. on Thursday, October 27, 2011 at the registered office of the company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

The Cash Dividend, if approved by the shareholders will be issued to the shareholders whose names appear in the Register of the Members on October 18, 2011.



[Handwritten signature]

An ISO 9001 Certified Company



Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75330
Tel: 5662687, 5670793, 5670646, 5670585 Fax: 9221-5684870
Off: 719, The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi
Tel: 5871243-46 Fax: 9221-5821247
Factory: F/133, F/160-C, S.I.T.E., Karachi-75760
Tel: 7577707-10 Fax: 9221-2572217
URL: www.nfoods.com