



PURE FOOD JUST TASTES BETTER

NFL/2012-2013//9

22nd February, 2013

UNDER SEALED COVER

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

Sub: **Financial Results for the half year ended December 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 22nd February, 2013 at 12/CL-6, Claremont Road, Civil Lines, Karachi has recommended the following:-

CASH DIVIDEND:

It has been recommended by the Board of Directors an Interim Cash Dividend for the half year ended 31st December, 2012 @ Rs. 3.50 per share i.e. 35%.

The financial results of the Company are enclosed herewith.

BOOK CLOSURE:

The above entitlement will be paid to shareholders whose names will appear in the Register of the members on March 15, 2013.

The Share Transfer Books of the Company will be closed from March 16, 2013 to March 22, 2013 (both days inclusive). Transfers received by the Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, at the close of business on March 15, 2013 will be treated in time for the purpose of above entitlement to the transferees.



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An ISO 9001 Certified Company

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