



PURE FOOD JUST TASTES BETTER

NFL/2012-2013/9

6th September, 2013

FORM-3

UNDER SEALED COVER

The General Manager,
Karachi Stock Exchange Limited.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi-74000

Sub: Financial Results for the year ended 30th June, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 6th September, 2013 at 3:30 P.M. 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 @ Rs. 4.00 per share i.e. 40%. It is in addition to the Interim Cash Dividend of Rs. 3.50 per share i.e. 35% already paid to the shareholders, thus making a total cash dividend of Rs. 7.50 per share i.e. 75% for the year ended June 30, 2013.

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BONUS SHARES :

It has been recommended by the Board of Directors to issue Bonus in the proportion of 2.50 Shares for every 10 Shares held 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 Tuesday, October 22, 2013 at the registered office of the company situated at 12/CL-6, Claremont Road, Civil Lines, Karachi.

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An ISO 9001 Certified Company

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