



NATIONAL FOODS LIMITED

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

Post-ID: 060478
November 24, 2014, 15:35:20

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Notice of Book Closure for Subdivision of Shares

Dear Sir,

We attach herewith the Original press clipping published in Business Recorder English and Roznama Express Urdu on 24th November, 2014 in respect of the Notice of Book Closure for Subdivision of Shares. The shareholders of National Foods Limited in their meeting held on October 22, 2014 have passed special resolution for the sub-division of the Company's share decreasing the face value of Company's share from Rs. 10/- each to Rs. 5/- each with no change in the amount of authorized capital and paid up capital of the Company. Thanking you, Yours faithfully, for NATIONAL FOODS LIMITED (FARHAN ABDUL LATIF) COMPANY SECRETARY Encl: As above.

Yours Sincerely,