



PURE FOOD JUST TASTES BETTER

NFL/2014-2105/8

21st August, 2015

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, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the 21st August, 2015 at Forum Office, Room No. 219, The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, 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, 2015 @ Rs. 10.00 per share i.e. 200%.

The financial results of the Company are enclosed herewith.

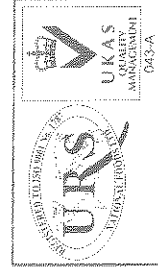
ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company will be held at 3:00 P.M. on Wednesday, October 21, 2015 at Beach Luxury Hotel, M.T. Khan Road, 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 13, 2015.

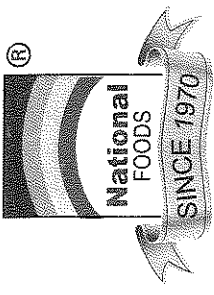


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AS IS 9001 Certified Company

Regd. Off: T/CL-6, Clarendon Road, Civil Lines, Karachi-75530
Tel: 9221-35662687, 35670793, 35670646, 35670585 Fax: 9221-35684870
Off: 219, The Forum G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi
Tel: 9221-35821243-46 Fax: 9221-35821247
Factory: F/133, F/160-C, SITE, Karachi:75760
Tel: 9221-32577707-10 Fax: 9221-32572217
URL: www.nfoods.com



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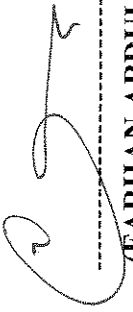
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BOOK CLOSURE:

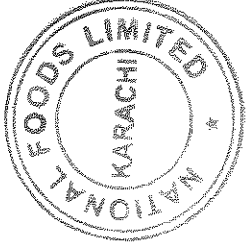
The Share Transfer Books of the Company will be closed from October 14, 2015 to October 21, 2015 (both days inclusive). Transfers received by the Central Depository Company of Pakistan Limited, Head Office- CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400, at the close of business on October 13, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
FOR NATIONAL FOODS LIMITED



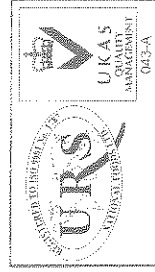
(FARHAN ABDUL LATIF)
COMPANY SECRETARY



Encl: As above.

CC'to:

1. Lahore Stock Exchange Limited.
2. Islamabad Stock Exchange Limited.
3. Central Depository Company of Pakistan Limited.
4. Securities & Exchange Commission of Pakistan, Karachi.
5. Securities & Exchange Commission of Pakistan, Islamabad.
6. Share Registrar Central Depository Company of Pakistan Ltd.



A n I S O 9 0 0 1 C e r t i f i e d C o m p a n y

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**NATIONAL FOODS LIMITED
CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015**

	2015	2014
	(Rupees in thousand)	
Sales	11,715,640	9,729,184
Cost of sales	(7,558,786)	(6,318,645)
Gross profit	4,156,854	3,410,539
Distribution costs	(2,183,508)	(1,870,960)
Administrative expenses	(472,034)	(369,691)
Other expenses	(122,306)	(92,358)
Other income	99,509	70,397
Operating profit	1,478,515	1,147,927
Finance costs	(44,669)	(89,488)
Profit before taxation	1,433,846	1,058,439
Taxation	(438,690)	(323,839)
Profit after taxation	995,156	734,600

Other comprehensive income:

Items that will not be reclassified to Profit or Loss

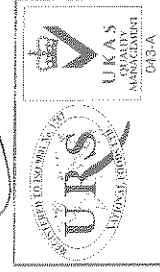
Loss on remeasurements of retirement benefit obligations	(5,461)
Impact of deferred tax	1,911
	(3,550)

Items that may be subsequently reclassified to Profit or Loss

Exchange differences on translation of foreign operations	2,068	(1,162)
Total comprehensive income	967,058	729,888

Earnings per share - Basic and diluted (Rupees)

	9.61	7.09
	(Re-stated)	



An ISO 9001 Certified Company

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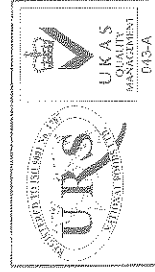
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**NATIONAL FOODS LIMITED
UNCONSOLIDATED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

	2015	2014
	(Rupees in thousand)	
Sales	11,604,290	9,725,258
Cost of sales	(7,541,804)	(6,316,132)
Gross profit	4,062,486	3,409,126
Distribution costs	(2,125,366)	(1,921,722)
Administrative expenses	(458,844)	(347,532)
Other expenses	(120,719)	(91,176)
Other income	111,965	71,148
Operating profit	1,469,522	1,119,844
Finance costs	(37,269)	(87,513)
Profit before taxation	1,432,253	1,032,331
Taxation	(438,690)	(323,839)
Profit after taxation	993,563	708,492
Other comprehensive income:		
Loss on remeasurements of retirement benefit obligations	(41,148)	(5,461)
Impact of deferred tax	10,982	1,911
	(30,166)	(3,550)
	-	-
Total comprehensive income	963,397	704,942
Earnings per share - Basic and diluted (Rupees)	9.59	6.84



[Signature]



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Items that may be subsequently reclassified to Profit or Loss

Items that will not be reclassified to Profit or Loss