

PURE FOOD JUST TASTES BETTER



NFL/KSE/2015/12/2

16<sup>th</sup> December, 2015

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

Fax No. 111573329

Dear Sir,

INFORMATION UNDER KSE LISTING REGULATIONS 5.6.1 FOR CHANGE IN BENEFICIAL OWNERSHIP OF SUBSTANTIAL SHAREHOLDER (KINGSWAY CAPITAL)

This is to inform that M/s. Kingsway Fund, a substantial shareholder, have purchased 500,000 shares of National Foods Limited. Details are as follows:-

Type of transaction	:	Purchase
Transaction date	:	14-12-2015
Settlement Date	:	16-12-2015
Number of Shares	:	500,000 Shares
Average Rate	:	Rs. 328.00
Form of Shares	:	Electronic

You may please disseminate the information to all concerned.

Thanking you,

Yours faithfully,  
FOR NATIONAL FOODS LIMITED

(FAZAL UR REHMAN HAJANO)  
COMPANY SECRETARY

CC'To:

- (1) The Lahore Stock Exchange Limited, Lahore.
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad.
- (3) The Director Enforcement & Monitoring, Securities & Exchange Commission of Pakistan Islamabad.
- (4) Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
- (5) Registrar, Central Depository Company of Pakistan Ltd., Karachi.

**An ISO 9001 Certified Company**



Regd. Off: 12/CL-6, Claremont 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

15 December 2015

Mr. Farhan Abdul Latif,  
Company Secretary & Chief Financial Officer,  
National Foods Limited,  
409 7 410, The Forum,  
Block – 9, Khayaban-e-Jamil,  
Clifton,  
Karachi,  
Pakistan.  
Tele: +92 21 35821243  
Fax: +92 21 35821247


Dear Mr Latif,

**Notification for the purposes of Karachi Stock Exchange Regulation sub-clauses 5.6.1**

Please see the following share transaction notification:

Legal owner of the Shares:	Kingsway Fund (the "Fund")
Total number of Shares held:	14,569,900 ordinary shares
Transaction Date:	14 December 2015
Transaction:	Purchase of 500,000
Transaction Purchase Price:	PKR 328.00
Form of Share Certificate:	Electronic in CDS form
Nature of the Transaction:	To slightly increase the Fund's long term holding in the Company for investment purposes.

Yours sincerely,



Conor McNaughton  
Partner and Compliance Officer