

PURE FOOD JUST TASTES BETTER



NFL/KSE/2016/2/1

2<sup>nd</sup> February, 2016

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

Dear Sir,

INFORMATION UNDER PSX 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 11,300 shares of National Foods Limited. Details are as follows:-

Type of transaction	:	Purchase
Transaction date	:	29-01-2016
Settlement Date	:	02-02-2016
Number of Shares	:	11,300 Shares
Average Rate	:	Rs. 296.4273
Form of Shares	:	Electronic

You may please disseminate the information to all concerned.

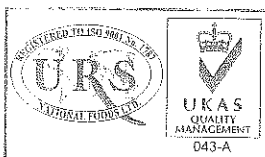
Thanking you,

Yours faithfully,  
FOR NATIONAL FOODS LIMITED

**(FAZAL UR REHMAN HAJANO)**  
COMPANY SECRETARY

CC'To:

- (1) The Director Enforcement & Monitoring, Securities & Exchange Commission of Pakistan Islamabad.
- (2) Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
- (3) 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

1 February 2016

Mr F. Hajano,  
Manager Legal and Company Secretary,  
National Foods Limited,  
Office: 202, The Forum,  
G-20,  
Block-9,  
Khayaban-e-Jamil,  
Clifton,  
Karachi, Pakistan

Dear Mr Hajano,

**Notification for the purposes of Karachi Stock Exchange Regulation sub-clauses 5.6.1 and 5.6.2**

Please see the following share transaction notification:

Legal owner of the Shares:	Kingsway Fund (the "Fund")
Total number of Shares held:	14,581,200 ordinary shares
Transaction Date:	29 January 2016
Transactions:	Purchase of 6,000 at 296.1375 Purchase of 5,300 at 296.7555
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