



NFL/KSE/2016/4/2

4<sup>th</sup> April, 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 22,200 shares of National Foods Limited. Details are as follows:-

Type of transaction	:	Purchase
Transaction date	:	31-03-2016
Settlement Date	:	04-04-2016
Number of Shares	:	22,200 Shares
Average Rate	:	Rs. 345.15
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.

1 April 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 transactions notification:

Legal owner of the Shares: Kingsway Fund (the "Fund")  
Total number of Shares held post transactions: 14,850,900 ordinary shares

Transaction Date: 31 March 2016

Transactions: Purchase of 10,500 at 345.292286  
Purchase of 11,700 at 345.040342

Form of Share Certificates: Electronic in CDS form

Nature of the Transactions: To slightly increase the Fund's long term holding in the Company for investment purposes.

Yours sincerely,

Conor McNaughton  
Partner and Compliance Officer