



SHARE FOOD, SHARE LOVE®

NFL/2015-2016/DIV/11

21st November, 2016

FORM-10

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

**Sub: Dispatch of Final Dividend Warrant**

Dear Sir,

We are pleased to inform you that the Dividend Warrant in respect of Final Dividend at Rs.2.75 Per Share i.e. 55% for the year ended 30<sup>th</sup> June, 2016 have been dispatched to the shareholders by Urgent Mail Service, Pakistan Post Office, Karachi on 18<sup>th</sup> November, 2016.

Yours faithfully,  
FOR NATIONAL FOODS LIMITED

*Rehman*  
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(FAZAL UR REHMAN HAJANO)  
COMPANY SECRETARY

Encl: As above.

CC'to:

1. Head of Operations, Central Depository Company of Pakistan Limited.
2. Director Enforcement & Monitoring Deptt. Securities & Exchange Commission of Pakistan, Islamabad.
3. Share Registrar Central Depository Company of Pakistan Ltd., Karachi.