

NFL/KSE/2017/1/

3rd January, 2018

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 FUND)

This is to inform that M/s. Kingsway Fund, a substantial shareholder, have purchased 9,400 shares of National Foods Limited. Details are as follows:-

Type of transaction	:	Purchase
Transaction date	:	28-12-2017 & 29-12-2017
Settlement Date	:	02-01-2018
Number of Shares	:	9,400 Shares
Average Rate	:	Rs. 317.09
Form of Shares	:	Electronic

You may please disseminate the information to all concerned.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED

(Signature)
(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.