



SHARE FOOD, SHARE LOVE®

FORM-11

NFL/CFD/2018/46

November 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Dispatch/Credit of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on September 7, 2018 have been dispatched to the shareholders through the registered post /credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on November 16, 2018.

Thanking you,

Yours truly,
FOR NATIONAL FOODS LIMITED.


FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal,
Karachi - 74400, Pakistan.
Tel: 111-111-500
Fax: (92-21) 34326034
URL: www.cdcPakistan.com
Email: info@cdcpak.com



November 16, 2018

OPS/CA/BI/057

Company Secretary
National Foods Limited
12/CL-6, Claremont Road,
Civil Lines,
Karachi.

Dear Sir/Madam,

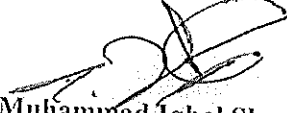
National Foods Limited
Credit of Bonus Shares into CDS


We refer to your confirmation letter regarding the captioned subject. We are pleased to inform you that the bonus shares of the above mentioned security have been credited into respective accounts in the Central Depository System, at end of day of November 15, 2018 as per the entitlement list.

According to our records the paid-up capital of your company is now 124,328,227 shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Muhammad Iqbal Shamsi
Assistant Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

C.C. **Mr. Mohsin Rajab Ali**
Senior Manager R/TA Functions
CDC - Shares Registrar Department
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shakra-e-Faisal,
Karachi.

