

FORM-11

NFL/CORP/2019/8

November 18, 2019

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

Subject: **Credit/Dispatch of Bonus Share Certificates**

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. (20%) for the period ended 30-6-2019, announced on 29-8-2019 have been dispatched to the shareholders through the Registered Post ON 15-11-2019 and credited to their respective accounts in the Central Depository Company of Pakistan Limited (CDC) on November 13, 2019.

Thanking you,

Yours truly,
FOR NATIONAL FOODS LIMITED.



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY

Head Office

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

November 13, 2019

OPS/CA/BI/08

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



Dear Sir,

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 12, 2019** as per the entitlement list.

According to our records the paid-up capital of your company is now **149,193,872** 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,


Azam Ewad Siddiqui
Deputy Manager Operations &
Customer Support Services


Abdul Basit Kothari
Senior Manager Operations &
Customer Support Services

C.C. Mr. Mohsin Rajab Ali
Senior Manager - Share Registrar
CDC Shares Registrar Services Limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shahra-e-Faisal,
Karachi.