



SHARE FOOD, SHARE LOVE®

NFL/Corp/2020/71

November 18, 2020

FORM-11

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

Subject: Credit of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. (25%) for the period ended 30-6-2020, announced on September 7, 2020 have been Credited of Bonus Share Certificate to the shareholders through credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 16-11-2020 and have been dispatched to the shareholders through Registered Post on 19-11-2020.

Thanking you,

Yours Sincerely,
FOR NATIONAL FOODS LIMITED


FAZALUR REHMAN HAJANO
COMPANY SECRETARY

info@nfoods.com | nfoods.com

Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi - Pakistan
Tel : +92 21 38402022 & +92 21 36490029 | Fax: 92-21 35670996

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: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

November 17, 2020

OPS CA BI 006

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



Dear Sir,

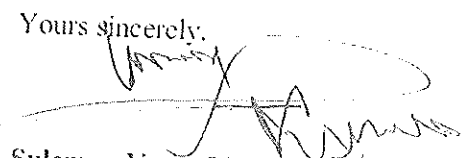
National Foods Limited
Credit of Bonus Shares into CDS


This is with reference to your confirmation letter dated November 13, 2020 regarding allotment of 36,971,488 securities of "National Foods Limited" in the name of Central Depository Company of Pakistan Limited. 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 16, 2020 as per the entitlement list.

According to our records the paid-up capital of your company is now 186,492,340 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,


Suleman Yousuf Khosa
Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

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

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.