

KSE/N- 6171

NOTICE

December 05, 2014

Reproduced hereunder letter No. CDC/CS/LC-FJS dated December 03, 2014 received from CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, regarding NATIONAL FOODS LIMITED, for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk))

CDC/CS/LC-FJS/  
December 03, 2014

Mr. Farhan Abdul Latif  
Company Secretary  
National Foods Limited  
409-410, The Forum, 4th Floor,  
Khayaban-e-Jami, Clifton,  
Karachi

CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED

Head Office  
CDC House, 99-B, Block 'B'  
S.M.C.H.S. Main Shaḥra-e-Faisal  
Karachi - 74400, Pakistan.  
Tel: (92-21) 111-111-500  
Fax: (92-21) 34326061  
URL: [www.cdcpakistan.com](http://www.cdcpakistan.com)  
Email: [info@cdcpak.com](mailto:info@cdcpak.com)



Dear Sir,

#### NOTICE OF DECLARATION OF CDS ELIGIBLE SECURITY

This is to notify that National Foods Limited ("the Issuer") has informed that its shareholders have, vide Special Resolution dated October 22, 2014, decided to alter its authorized and paid up capital in the manner that each Ordinary Share of the Company having face value of Rs. 10/- be subdivided into 2 Ordinary Shares of Rs. 5/- each, with no change in rights and privileges of shares.

Based on above, CDC has decided pursuant to Regulation 8D.4.1 read with Regulation 5.1.1 of the CDC Regulations to declare the Ordinary Shares of the Issuer as, altered above, as CDS Eligible Securities w.e.f. December 04, 2014.

Formal notice in this regard is enclosed.

Yours sincerely,

  
Fazal Hussain Gaffoor  
CFO & Company Secretary

Encl. As above

Copy to:

- Executive Director/HOD (PRDD-SMD)  
Securities and Exchange Commission of Pakistan
- Director/HOD (MSRD-SMD)  
Securities and Exchange Commission of Pakistan
- Managing Director  
National Clearing Company of Pakistan Limited
- Managing Director  
Karachi Stock Exchange Limited
- Managing Director  
Lahore Stock Exchange Limited
- Managing Director  
Islamabad Stock Exchange Limited

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