



PURE FOOD JUST TASTES BETTER

NFL/KSE/2014/7/03

1st January, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No. 111573329

Dear Sir,

INFORMATION UNDER KSE LISTING REGULATIONS 16(6)
SALE OF SHARES BY THE DIRECTOR


This is to inform that Mr. Khawaja Munir Mashooqullah, Director of National Foods Limited has sold Shares of the Company.

| | | |
|---------------------|---|---------------------------------|
| Type of transaction | : | Sales |
| Transaction date | : | 31 st December, 2014 |
| Settlement Date | : | 2nd January, 2015 |
| Number of Shares | : | 40,250 Shares |
| Average Rate | : | Rs. 405.11 |
| Form of Shares | : | Electronic |

You may please disseminate the information to all concerned.

Thanking you,

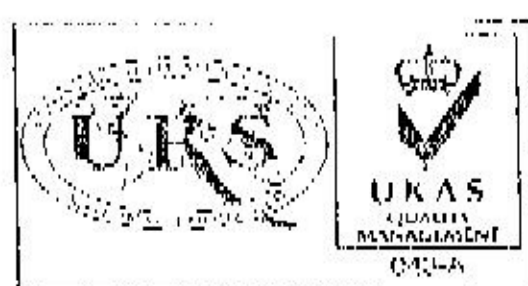
Yours faithfully,
FOR NATIONAL FOODS LIMITED


(FARHAN ABDUL LATIF)
COMPANY SECRETARY

CC' To:

- (1) The General Manager, Lahore Stock Exchange Limited. Fax No. 042-36368485
- (2) The General Manager, Islamabad Stock Exchange Limited. Fax No. 051-111473329
- (3) The Director (Enforcement & Monitoring), Securities & Exchange Commission of Pakistan, Islamabad.
- (4) Head of Operations, Central Depository Company of Pakistan Ltd., Karachi.
- (5) Registrar, Central Depository Company of Pakistan Ltd., Karachi.

An ISO 9001 Certified Company



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Off: 219, The Forum, G-7/1, Block-8, Phase-1, The Forum, Clifton, Karachi.
Tel: 5821243-46 Fax: 9221-5821-47
Factory: F/133, F/160 C, SITE, North Nazimabad, Karachi.
Tel: 2577707-10 Fax: 9221-2572217