

NFL/CORP/2024/74 March 20, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Dear Sir,

Sub: Newspaper Clips - Notice of Credit of Interim Dividend

We wish to inform you about the Notice of Credit of Interim Dividend, which was published in the following newspapers on March 20, 2024:

- Daily Express Karachi, Islamabad and Lahore
- Business Recorder Karachi, Islamabad and Lahore

Copies of the advertisements as published in the Business Recorder -Karachi- and Daily Express -Karachi-newspapers are attached herewith.

You may please inform the TRE certificate holders of Exchange accordingly.

Thanking you,

Yours faithfully,

FOR NATIONAL FOODS LIMITED

(FAZAL UR REHMAN HAJANO) COMPANY SECRETARY

Encl: As above.

C.c. The Assistant Chief

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue Blue Area, Islamabad.



Karachi, Wednesday 20 March 2024



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi 75530 Phone: 021-38402022

NOTICE OF CREDIT OF INTERIM DIVIDEND

The shareholders of National Foods Limited (the "Company") are hereby informed that the Interim Cash Dividend at the rate of Rs. 1.50 per share (i.e. 30%) for the second quarter ended December 31, 2023, has been directly credited through electronic mode on March 19, 2024, into the designated bank accounts of those entitled shareholders who have provided their valid Computerized National Identity Cards (CNICs) and valid International Bank Account Number (IBAN) details.

Mandatory Requirement for Provision of IBAN and Valid CNIC

In order to comply with the requirements of Section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(1)/2017 dated November 6, 2017, of SECP, the Company has withheld dividend (D-34) of those shareholders who have still not provided their complete bank details, including IBAN along with copy of valid CNIC.

Accordingly, shareholders are advised to provide a legible and valid copy of CNIC along with complete bank details including 24 digit IBAN, by filling "Form for Dividend Mandate" available at the Company's website https://www.nfoods.com/ to the Company's Share Registrar "CDC Share Registrar Services Limited" (in case of shareholding in physical form) & Stock Market Brokers (in case of shareholding in CDS) at earliest, enabling the Company to proceed with electronically credit/payment of cash dividend(s).

Registration on CDC's e-Services Web Portal

The respective shareholders may access the Centralized Cash Dividend Register (CCDR) developed by CDC via www.eservices.cdcaccess.com.pk/public/index.xhtml by registering themselves, to obtain status of their cash dividend such as either paid or unpaid, withheld by the Company, total amount of cash dividend, tax and Zakat deductions and net cash credited into their designated bank accounts (IBANs).

Karachi

Dated: March 20, 2024

By Order of the Board Fazal ur Rehman Hajano Company Secretary



بده 9 دمضان المبارك 1445 ه 20 مار 2024 ء



نيشنلفوڈزلميٹڈ

6 - 12/CL كليرمونك دوا مول لا مُزركرا يل- 75530 مُطِينُون : 021-38402022

عبوری ڈیویڈنڈ کے کریڈٹ کا نوٹس

نیکی فراز نون (* گیل") کے معی دروی کا تیا ہے ہیں۔ 3 ان 2023 کا تم یون دوری سیابی کے بنیا لیکٹرا کے مواسک زرجے درسے کہوارا اوا تو بی کا کی کا دوری (CNO) درسے نے واقع الی بیٹ کا ان فیر (BAN) فردیم کے بار کے مذارع میں کوئی کے دورکردویک کا انس میں 19 داری 2024 کو جوری کا رابط نے 1.50 درسے فی ٹیم کی کررٹ (میلی 20%) سے راد درسے می کردویا کہا ہے۔

おみずえとらりら(CNIC)とびというwww(IBAN)かいはしないわいた

کین ایک 2017ء کے 2017ء کے 242سائی ای اپنے کے 3801145(1)/2017 سور 8 نیر 2017ء کے خوار کی گیل کے رئے ایک کی کے وقت کی تھن تھیا ہے جمل ای القراعی جنگ کا کا انداز (BANI) اور در مدھ آئی گاناتی کا 16(CNIC) کی کا فیافرایم ند کرنے دائے تھی داروں کا 26 فیڈ (40-20) دک وارے ۔

حقة صور المان المعادلة و الأولاد كالمن المعادلة المن كان كالمائية المن المنظمة المن المنظمة المنظمة المنظمة المن المنظمة المن المنظمة المنظمة

چگم بورد فغنل الزخمان حاجا تو تمپنی تکریزی

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