

NFL/CFD/2018/10/40/

October 31, 2018

FORM-10

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 3.75 per share, i.e. 75% for the year ended 30th June, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on October 30, 2018.

Thanking you,

Yours very truly, FOR NATIONAL FOODS LIMITED

FAZAL UR REHMAN HAJANO COMPANY SECRETARY