

Form- 3

NFL/2018-2019/4

September 7, 2018

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

Subject: Financial Results for the year ended June 30, 2018.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 06, 2018 at 03 PM, at Karachi recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2018 at Rs. 3.75 per share i.e.75%.

AND

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one (1) share for every five (5) shares held i.e. 20 %.

The financial results of the Company are attached.

ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company will be held on Thursday October 18, 2018 at 3:00 PM, at Beach Luxury Hotel, M.T. Khan Road, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 11, 2018.

BOOK CLOSURE:

The Share Transfer Books of the Company will be closed from October 12, 2018 to October 18, 2018 (both days inclusive). Transfers received at the CDC House, Block- B, SMCHS Main Shahrah-e-Faisal,





Karachi - 74400 at the close of business on October 11, 2018 will be treated in time for the purpose of above entitlement to the transferees.

SHARE FOOD, SHARE LOVE

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,

FOR NATIONAL FOODS LIMITED

Karachi karach

FAZAL-UR-REHMAN HAJANO COMPANY SECRETARY

CC to:

(1) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.

(2) Director Enforcement & Monitoring Department, Securities & Exchange Commission of Pakistan, Islamabad.

(3) Registrar, Central Depository Company of Pakistan Limited, Karachi.

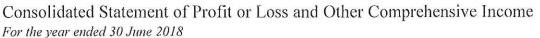
National Foods Limited Statement of Profit or Loss and Other Comprehensive Income For the year ended 30 June 2018



		Note	2018	2017
			(Rupees in '000)	
Sales		5	16,178,301	14,801,551
Cost of sales		6	(10,614,639)	(9,910,728)
Gross profit			5,563,662	4,890,823
	* * * * * * * * * * * * * * * * * * *			
Distribution costs		7	(3,468,766)	(2,974,259)
Administrative expenses		8	(767,127)	(515,662)
Other expenses		9	(210,531)	(101,661)
Other income	9	10	53,920	82,344
Operating profit			1,171,158	1,381,585
Finance costs		11 _	(108,388)	(68,567)
Profit before taxation			1,062,770	1,313,018
Taxation - net		12 _	946,606	(328,121)
Profit for the year			946,606	984,897
Other comprehensive income				
Items that will not be reclassified to profit and loss account:				
		_		
Remeasurements of retirement benef	fit liability		(37,491)	(5,530)
Related deferred tax thereon		L	9,818	1,469
			(27,673)	(4,061)
		_	010 022	000 026
Total comprehensive income for t	he year		918,933	980,836
			Ø.	
	8		(Rupees)	
Familias non shows (basis and 49)	stad)	13	0.14	0.51
Earnings per share (basic and diluted)		13 =	9.14	9.51



National Foods Limited





2018 2017 Note (Rupees in '000) 24 21,591,559 16,815,974 Sales 25 (14,887,820)(11,382,955)Cost of sales Gross profit 6,703,739 5,433,019 Distribution costs 26 (4,244,652)(3,478,493)Administrative expenses 27 (913,220)(520,462)28 (230,198)(109,287)Other expenses 29 53,467 98,997 Other income Operating profit 1,369,136 1,423,773 30 Finance costs (195,728)(104,817)Profit before taxation 1,173,408 1,318,956 Taxation - net 31 (146,374)(345,666)1,027,034 973,290 Profit after tax

Other comprehensive income

Earnings per share (basic and diluted)

Items that will not be reclassified to profit and loss account:

Remeasurements of retirement benefit liability	(31,786)	(5,530)	
Related deferred tax thereon	9,818 (21,968)	(4,061)	
Items that are or may be reclassified subsequently to profit and loss account:		e e	
Foreign operations - foreign currency transalation differences	48,090	4,535	
	26,122	474	
	Name and Address of the Address of t	Contract of the Contract of th	
Total comprehensive income for the year	1,053,156	973,764	
Profit attributable to:			
Owners of the Parent Company	1,009,134	952,999	
	17,900	20,291	
	1,027,034	973,290	
Total comprehensive income attributable to:			
Owners of the Parent Company	1,036,059	953,372	
Non-controlling interests	17,097	20,392	
	1,053,156	973,764	
	(Rupees)		

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