

(Draft of letter / circular to be sent to shareholders on letterhead of National Foods Limited)

Date: September 17, 2015

Folio No.
CDC Account No.
Name of shareholder
Address
Address
Address

Dear Shareholder,

CNIC NUMBER AND DIVIDEND MANDATE REQUIREMENTS

Please be informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 831(I) 2012 dated July 05, 2012 has directed us to print your Computerized National Identity Card (CNIC) number on your dividend warrant and if your CNIC number is not available in company's records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, you are requested to kindly send an attested photocopy of your CNIC to our Share Registrar M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 immediately (kindly ignore this if you have already provided your CNIC number to our Share Registrar). Institutional shareholders are requested to provide their National Tax Numbers (NTN) to our Share Registrar.

Kindly note that under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desires, direct the Company to pay dividend through his/her/its bank account. In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide Circular Number 18 of 2012 dated June 05, 2012, kindly authorize the company for direct credit of your cash dividend in your bank account (please note that giving bank mandate for dividend payments is optional, in case you do not wish to avail this facility please ignore this notice, dividend will be paid to you through dividend warrants at your registered address). If you want to avail the facility of direct credit of dividend amount in your bank account, please provide us your dividend mandate on the format provided below.

You may also contact our Share Registrar for any outstanding cash dividend or bonus shares issued by company to you in past years.

Regards,

Farhan Abdul Latif ~~et al~~
Financial Controller & Company Secretary

DIVIDEND MANDATE

Bank Account Details of Shareholder	
Title of Bank Account	
Bank Account Number	
Bank's name	
Branch name and address	
Cell number of shareholder	
Landline number of shareholder, if any	
It is stated that the above-mentioned information is correct and in case of any change therein, I/we will immediately intimate to the company and the concerned share registrar.	
Name, signature, folio # and CNIC number of shareholder	
Notes:	
(1) Those shareholders, who hold shares in book entry form in their CDS accounts, will provide the above dividend mandate information directly to their respective Participant / CDC Investor Account Services Department.	
(2) If dividend mandate information has already been provided by you, ignore this request.	