

Date: _____

The Manager,
CDC Share Registrar Services Limited
Share Registrar: National Foods Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi - 74400.

Dear Sir,

National Foods Limited
Exchange of share certificates after Sub-Division of Share Capital

With reference to the captioned subject, I am forwarding herewith _____ old share certificates for _____ shares of National Foods Limited for exchange with new share certificate(s) as per detail given below:

Folio #: _____ No. of Shares: _____

Share certificate numbers (from-to):

Distinctive numbers (from-to):

You are requested to kindly dispatch the new share certificate(s) at my following address:

Signature of shareholder

Name of shareholder: _____

CNIC #: _____
(Copy attached) _____

Address: _____

Contact Tel. #: _____
