



PURE FOOD JUST TASTES BETTER

NFL/BOD/9/2009

11th September, 2009

FORM-1

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Friday, 25th September, 2009 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Annual Accounts for the year ended 30th June, 2009.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Friday, 11th September, 2009 to Friday, 25th September, 2009 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

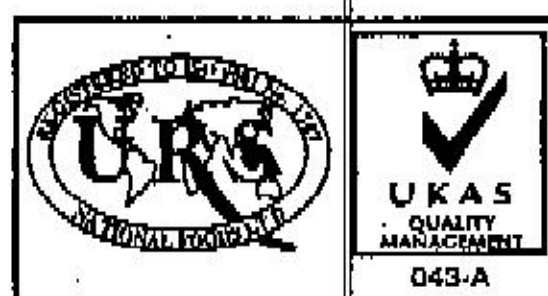
Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED

(FAYYAZ ABDUL GHAFFAR)
COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore.
- (2) The Islambad Stock Exchange (Guarantee) Limited, Islamabad.
- (3) Central Depository Company of Pakistan Limited, Karachi.
- (4) Noble Computer Services (Private) Limited, Karachi. **C o m p a n y**



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