



PURE FOOD JUST TASTES BETTER

NFL/KSE/2009/10/1

October 9, 2009

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

Subject: Notice of Annual General Meeting

Dear Sir,

We attach herewith the original press clipping published in Business Recorder English and Roznama Khabrain Urdu on October 9, 2009 in respect of the Annual General Meeting of National Foods Limited, to be held on 31st October, 2009 at 5:30 P.M. at our Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 for your record.

Thanking you,

**Yours Faithfully,
FOR NATIONAL FOODS LIMITED**

Fa. Fayyaz Abdul Ghaffar

**(FAYYAZ ABDUL GHAFFAR)
COMPANY SECRETARY**

Encl: As above.

CC'to:

1. **Securities & Exchange Commission of Pakistan, Karachi.**
2. **Securities & Exchange Commission of Pakistan, Islamabad.**
3. **Lahore Stock Exchange (Guarantee) Ltd.**
4. **Islamabad Stock Exchange (Guarantee) Ltd.**
5. **Central Depository Co. of Pakistan Ltd.**
6. **A.F. Ferguson, Chartered Accountants, Karachi.**
7. **Noble Computer Services (Private) Ltd.**



An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
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Tel: 5821243-46 **Fax:** 9221-5821247
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Tel: 2577707-10 **Fax:** 9221-2572217
URL: www.nfoods.com