



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2009-2010

15th October, 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 Thursday, 22nd October, 2009 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the First Quarterly Accounts for the period ended 30th September, 2009.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Thursday, 15th October, 2009 to Thursday, 22<sup>nd</sup> October, 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 GHAFAR)**  
**COMPANY SECRETARY**

**CC' to:**

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore.
- (2) The Islamabad 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



Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530  
Tel: 9221-5662687, 5670793, 5670646, 5670585 Fax: 9221-5684870  
Off: 219, The Forum G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi.  
Tel: 9221-5821243-46 Fax: 9221-5821247  
Factory: F/133, F/160-C, SITE, Karachi-75760  
Tel: 9221-2577707-10 Fax: 9221-2572217  
URL: www.nfoods.com