



PURE FOOD JUST TASTES BETTER

NFL/BOD/2/2010

9th February, 2010

FORM-1

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

FAX No. 111-573329

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 3:30 p.m. on Thursday, 18th February, 2010 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Half Yearly Accounts for the period ended 31st December, 2009.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Thursday, 11th February, 2010 to Thursday, 18th February, 2010 (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 Islamabad Stock Exchange (Guarantee) Limited, Islamabad.
- (3) Central Depository Company of Pakistan Limited, Karachi.
- (4) Noble Computer Services (Private) Limited, Karachi.

An ISO 9001 Certified Company

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