



PURE FOOD JUST TASTES BETTER

NFL/BOD/9/2010

8th September, 2010

**FORM-1**

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

*FAX No 111573329***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 Friday, 17th September, 2010 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2010.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 8th September, 2010 to Friday, 17<sup>th</sup> September, 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**

  
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**(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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