



PURE FOOD JUST TASTES BETTER

NFL/KSE/2010/9/1

23<sup>rd</sup> September, 2010

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

*FAX NO. 111573329*

**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 23<sup>rd</sup> September, 2010 in respect of the Annual General Meeting of National Foods Limited, to be held on 15<sup>th</sup> October, 2010 at 4:00 P.M. at our Registered Office: 12/CJ-6, Claremont Road, Civil Lines, Karachi-75530 for your record.

Thanking you,

**Yours Faithfully,  
FOR NATIONAL FOODS LIMITED**

**(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/CJ-6, Claremont Road, Civil Lines, Karachi-75530  
**Tel:** 5662687, 5670793, 5670646, 5670585 **Fax:** 9221-5684870  
**Off:** 719, The Forum, G-20, Block-9, Khayaban e Jinnah, Clifton, Karachi.  
**Tel:** 5821243-46 **Fax:** 9221-5821247  
**Factory:** 17133, Y/160 C, S.I.L., Karachi 75760  
**Tel:** 25770710 **Fax:** 9221-2572217  
**URL:** www.nffoods.com

