



PURE FOOD JUST TASTES BETTER

NFL/BOD/01/2010-2011

14<sup>th</sup> October, 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 Monday, 25<sup>th</sup> October, 2010 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the First Quarterly Accounts for the quarter ended 30<sup>th</sup> September, 2010.

Further, in pursuance of the proviso of Regulation No. 37-(xxvi) of the Code of Corporate Governance, period from Monday, 18<sup>th</sup> October, 2010 to Monday, 25<sup>th</sup> October, 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**

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530  
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Factory: E/13, E/160-C, S.H.E., Karachi-75260  
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