



NFL/BOD/2/2011

14<sup>th</sup> February, 2011**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 Wednesday, 23rd February, 2011 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2010.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 15th February, 2011 to Wednesday, 23rd February, 2011 (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.