



NFL/BOD/9/2011

8th September, 2011**FORM-1**

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

FAX No. 115 73329**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, 16th September, 2011 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Annual Accounts for the year ended 30th June, 2011.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Thursday, 8th September, 2011 to Friday, 16th September, 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

(FAYYAZ ABDUL GHAFAR)
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.