



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2011

18th October, 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 4:00 p.m. on Thursday, 27th October, 2011 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the first quarterly financial statement for the quarter ended 30<sup>th</sup> September, 2011.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 19th October, 2011 to Thursday, 27<sup>th</sup> October, 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**

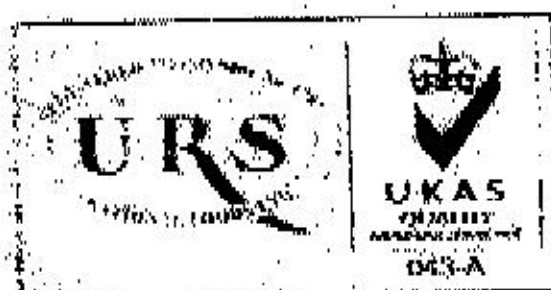
  
**(FAYYAZ ABDUL GHAFFAR)**  
**COMPANY SECRETARY**

**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.

042-36368485

051-111473329



**An ISO 9001 Certified Company**

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