



PURE FOOD JUST TASTES BETTER

NFL/BOD/4/2012

17th April, 2012

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 Tuesday, 24th April, 2012 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Third Quarterly Accounts for the quarter ended 31st March, 2012.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 17th April, 2012 to 24th April, 2012 (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

For.

(FAYYAZ ABDUL GHAFFAR)
COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore. (Fax No. 032-36368485)
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad. (Fax No.051111473329)
- (3) Central Depository Company of Pakistan Limited, Karachi.
- (4) Noble Computer Services (Private) Limited, Karachi.

A n I S O 9 0 0 1 C e r t i f i e d C o m p a n y

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