



PURE FOOD JUST TASTES BETTER

NFL/KSE/2012/9/1

28th September, 2012

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

Fax No. 111573329

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 22nd October, 2012 for circulation amongst your members.

Thanking you,

**Yours Faithfully,
FOR NATIONAL FOODS LIMITED**

(Signature)
**(FAYYAZ ABDUL GHAFAR)
COMPANY SECRETARY**

Encl: As above.

CC'to:

1. **Securities & Exchange Commission of Pakistan, Karachi.**
2. **Securities & Exchange Commission of Pakistan, Islamabad.**
3. **Lahore Stock Exchange (Guarantee) Ltd.**
4. **Islamabad Stock Exchange (Guarantee) Ltd.**
5. **Central Depository Co. of Pakistan Ltd.**
6. **A.F. Ferguson, Chartered Accountants, Karachi.**
7. **Noble Computer Services (Private) Ltd.**

An ISO 9001 Certified Company

Regd. Off: 17/Cl. A, Fairways Road, Civil Lines, Karachi-75530
Tel: 921-35684270, 33470281, 33470446, 35674685 Fax: 9221-35684270
Off: 219, The Forum, 44th Flr, 49, Khayaban e Jinnah, Clifton, Karachi
Tel: 921-35684270 Fax: 9221-35684270
Factory: P.O. Box 100, V.P.H. Kharan Road, 100
Tel: 9221-3227117 Fax: 9221-3227117
EFL: www.nfl.com

