

PURE FOOD JUST TASTY BETTER



NFL/KSE/2012/10/1

1st October, 2012

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

**Subject: Notice of Annual General Meeting**

Dear Sir,

We attach herewith the original press clipping published in Business Recorder English and Roznama Khabrain Urdu on 1st October, 2012 in respect of the Annual General Meeting of National Foods Limited, to be held on 22nd October, 2012 at 3:00 P.M. at our Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 for your record.

Thanking you,

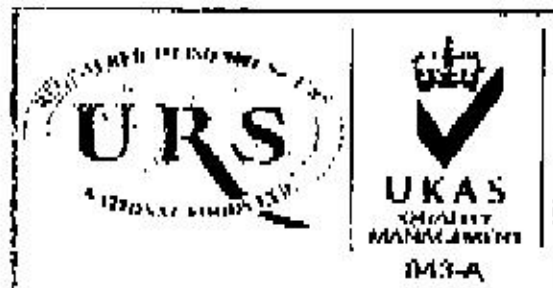
**Yours Faithfully,  
FOR NATIONAL FOODS LIMITED**

*(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: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530  
Tel: 9221-35667687, 35670793, 35670646, 35670585 Fax: 9221-35684870  
Off: 219, The Forum G 20, Block-9, Khasyaban-e-Jami, Clifton, Karachi  
Tel: 9221-35821243-46 Fax: 9221-35821247  
Factory: F/133, F/160-C, SITE, Karachi-75760  
Tel: 9221-32577707/10 Fax: 9221-32572217  
URL: www.nfoods.com