



PURE FOOD JUST TASTES BETTER

NFL/KSE/2012/10/1

October 15, 2012

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

**Subject: Public Notice- Election of Directors**

Dear Sir,

Enclosed please find a copy of the Public Notice in respect of Election of Directors- Published in Business Recorder English and Roznama Khabrain Urdu on October 15, 2012 for your record and necessary action please.

Thanking you,

**Yours Faithfully,  
FOR NATIONAL FOODS LIMITED**

**(FAYYAZ ABDUL GHAFFAR)  
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.**
8. **Riaz Ahmad, Saqib, Gohar & Company.**

**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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**Tel:** 5662687, 5670193, 5670646, 5670585 **Fax:** 5684870

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**Factory:** F/133, F/160 C, SITE, Karachi-75760

**Tel:** 2577707-10 **Fax:** 9221-2577217