



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2012

15th October, 2012

FORM-1

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

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 Monday, 22nd October, 2012 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the first quarterly financial statement of the quarter ended 30th September, 2012.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Monday, 15th October, 2012 to Monday, 22nd October, 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

(Signature)
 (FAYYAZ ABDUL GHAFAR)
 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.



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