



PURE FOOD JUST TASTES BETTER

NFL/BOD/2/2013

14<sup>th</sup> February, 2013

**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 Friday, 22<sup>nd</sup> February, 2013 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2012.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 15<sup>th</sup> February, 2013 to Friday, 22<sup>nd</sup> February, 2013 (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**

(**FARHAN ABDUL LATEEF**)  
**COMPANY SECRETARY**

**CC' to:**

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore. *Feb-042-3638485*
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad. *Fax-051-11147329*
- (3) Central Depository Company of Pakistan 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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