



PURE FOOD JUST TASTES BETTER

NFL/BOD/4/2013

15th April, 2013

FORM-I

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 Tuesday, 23rd April, 2013 at the Registered Office 12/CI-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Third Quarterly Accounts for the quarter ended 31st March, 2013.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 16th April, 2013 to 23rd April, 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 LATIF)
COMPANY SECRETARY

CC to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore. (Fax No. 032-36368485)
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad. (Fax No.051111473329)
- (3) Central Depository Company of Pakistan Limited, Karachi.

An ISO 9001 Certified Company

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