



PURE FOOD JUST TASTES BETTER

NFL/BOD/8/2013

30th August, 2013

**FORM-1**

The General Manager,  
Karachi Stock Exchange Limited,  
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, 6<sup>th</sup> September, 2013 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2013.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Friday, 30<sup>th</sup> August, 2013 to Friday 6<sup>th</sup> September, 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*  
**(FARHAN ABDUL LATIF)  
COMPANY SECRETARY**

CC' to:

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

**An ISO 9001 Certified Company**



Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530  
Tel: 9221-35662687, 35670793, 35670646, 35670585 Fax: 9221-35684870  
Off: 219, The Forum G-20, Block-9, Khayaban-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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	30/8/13
Time:	12:17
Time:	12:22