



PURE FOOD JUST TASTES BETTER

NFL/KSE/2013/9/1

26th September, 2013

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Fax No. (021) 111 573 329

Subject: Notice of Annual General Meeting

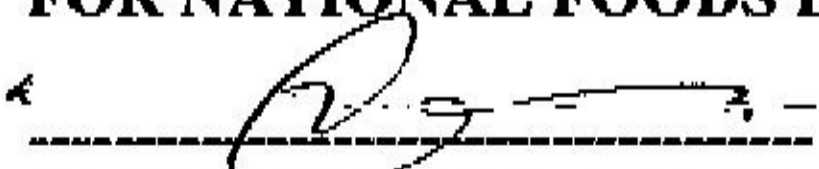
Dear Sir,

Enclosed please find a copy of the Notice of 41st Annual General Meeting to held on Tuesday, 22nd October, 2013 at 3:00 p.m. at our Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530.

The notice shall be published, in Karachi, Lahore and Islamabad editions, of Business Recorder (in English Language) and Roznama Express in (Urdu Language) on September 27, 2013.

Thanking you,

**Yours Faithfully,
FOR NATIONAL FOODS LIMITED**



**(FARHAN ABDUL LATIF)
COMPANY SECRETARY**

Encl: As above.

C'to:

1. **The Secretary, Lahore Stock Exchange Ltd. Fax No. (042) 36368485**
2. **The Secretary, Islamabad Stock Exchange Ltd. Fax No. (051) 111 473 329**



An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
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Off: 219, The Forum G 20, Block 9, Khayaban e Jamr, Clifton, Karachi
Tel: 9221 35821243-46 Fax: 9221-35821247
Factory: F/133, F/160-C, SITE, Karachi 75760
Tel: 9221 3257770/-10 Fax: 9221-32577717
URL: www.nfoods.com