



PURE FOOD JUST TASTES BETTER

NFL/BOD//2014/8/

27<sup>th</sup> August, 2014

**FORM-1**

The General Manager,  
**Karachi Stock Exchange Limited,** FAX NO. 111573329  
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 on Thursday, 4<sup>th</sup> September, 2014 at 10:00 a.m. at Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2014.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Thursday, 28<sup>th</sup> August to 4<sup>th</sup> September, 2014 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

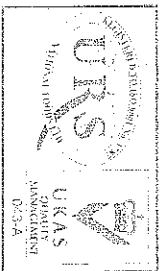
Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

  
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**(FARHAN ABDUL LATIF)**  
**COMPANY SECRETARY**

CC' to:

- (1) The Lahore Stock Exchange Limited, Lahore. (Fax No. 042-36368485)
- (2) The Islamabad Stock Exchange Limited, Islamabad. (Fax No.051111473329)
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Share Registrar, Central Depository Company of Pakistan Ltd., Karachi.

**A n n o u n c e m e n t C e r t i f i e d C o m p a n y**



Regd. Off: 17/C-6, Clifton Road, Civil Lines, Karachi-75530  
Tel: 9221-35662697, 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