



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2014

14th October, 2014

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 on Wednesday, October 22, 2014 at 4:00 p.m. at Beach Luxury Hotel, Karachi to consider 1st Quarterly Accounts for the period ended 30th September, 2014.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 15th October, 2014 to Wednesday 22nd October, 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

for 

(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. 051-111473329**
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.**
- (4) Share Registrar, Central Depository Company of Pakistan Limited, Karachi.**

An ISO 9001 Certified Company

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