

PURE FOOD JUST TASTES BETTER

NFL/BOD/8/2015/1

13th August, 2015

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 at 3:30 p.m. on Friday, 21st August, 2015 at Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Annual Accounts for the ended 30th June, 2015.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 14th August, 2015 to 21st August, 2015 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

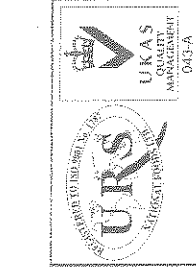
Yours faithfully,

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) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Share Registrar, Central Depository Company of Pakistan Ltd., Karachi.



A n i s o 9 0 0 1 C e r t i f i e d C o m p a n y

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Tel: 9221-35821243-46 Fax: 9221-35821247
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