



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2015/1

14th October, 2015

FORM-I

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 11:00 a.m. on Wednesday, 21st October 2015 at Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the 1st Quarter Accounts for the ended 30th September, 2015.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 14th October 2015 to 21st October, 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.**



An ISO 9001 Certified Company

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