



PURE FOOD JUST TASTES BETTER

NFL/2015-2016/2/1

15th February, 2016

The General Manager,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: Board Meeting in Progress

Dear Sir,

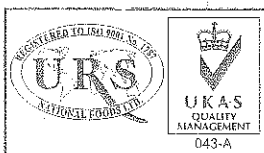
The meeting of the Board of Directors of the Company is still in progress and the result for the Half Year ended 31st December, 2015 will be conveyed to you next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY



An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi-75530
Tel: 9221-35662687, 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