



NFL/BOD/4/2016/1

8<sup>th</sup> April, 2016

**FORM-1**

The General Manager,  
**Pakistan Stock Exchange Limited,**  
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 Monday, April 18, 2016 at 3:00 p.m. at our Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider Third Quarterly Accounts for the period ended 31<sup>st</sup> March, 2016.

The Company has declared the "Closed Period" from April 11, 2016 to April 18, 2016 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

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**(FAZAL UR REHMAN HAJANO)**  
**COMPANY SECRETARY**

CC' to:

- (1) **Head of Operations, Central Depository Company of Pakistan Limited, Karachi.**
- (2) **Share Registrar, Central Depository Company of Pakistan Limited, Karachi.**