



NFL/2015-2016/4/11

18th April, 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 3rd Quarterly accounts for the period ended March 31, 2016 will be conveyed to the Exchange 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