



SHARE FOOD, SHARE LOVE®

NFL/BOD/8/2016/6/8

19th August, 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 at 3:00 p.m. on Monday, 29th August, 2016 at Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Annual Accounts for the period ended 30th June, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22nd August, 2016 to 29th August, 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



(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 Ltd., Karachi.**